



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

February 9, 2024

Department of Corporate Services
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE : 523586

Sub.: Outcome of Board Meeting held on February 9, 2024

Dear Sir,

In the meeting of the Board of Directors of the Company held today, the following decisions have been taken:-

1. Approval of Unaudited Financial Results of the Company for the quarter and nine months ended **31.12.2023**.
2. Re-appointment of Sh. Akshat Jain as Managing Director w.e.f. **1.4.2024** for 3 years.
3. Mrs. Manisha Chamaria has been nominated as member of Audit Committee in place of Sh. Sanjeev Goel whose period of Independent Director will expire on 31.03.2024.
4. Mr. Sanjay Gupta has been nominated as member of Nomination and Remuneration Committee in place of Sh. Sanjeev Goel whose period of Independent Director will expire on 31.03.2024.

Time of Commencement: **2.30 p.m.**

Time of Conclusion: **4.00 p.m.**

Thanking you,

Yours faithfully,

INDIAN TONERS & DEVELOPERS LTD.

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer



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