

Date: 26-08-2019

To
The Assistant Manager,
The Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Ref: IKF Technologies Limited (BSE Scrip Code: 532414 & CSE Scrip Code: 10019274)

**Sub:** Submission of Information to the Exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, we hereby inform you that Mr. Nawal Kumar Roongta, Director of the Company has resigned from his duties due to some personal reasons. The Company has accepted his resignation w.e.f 26.08.2019

The Company places on record the valuable contribution and guidance provided by Mr. Nawal

14/11/19