



Date: 27.02.2020

To
The Assistant General Manager
The Bombay Stock Exchange Limited
Department of Corporate Services
PJ Tower, Dalal Street, Mumbai —400001

Subject: Intimation of resignation of Company Secretary and Compliance Officer.
Ref: BSE Scrip Code 532414 & CSE Scrip Code 10019274

Dear Sir/Madam,

This is to inform you that Ms. Chitra Jaiswal, Company Secretary (holding membership No. 54257) and Compliance Officer of the Company has tendered her resignation w.e.f. February 27, 2020.

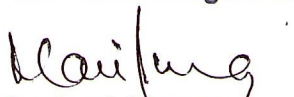
The resignation has been received today and has been accepted and pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 she has been relieved from her services from the closing of February 27, 2020.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to make necessary changes in your records and oblige.

Thanking You,

For IKF Technologies Limited


Authorised Signatory



CC:

The Secretary

IKF Technologies Limited

3rd Floor, Plot J-1/12, Block - EP & GP, Sector V, Salt Lake, Kolkata - 700 091
Telephone: +91 33 2357 2610, Fax: +91 33 2357 2612, E-mail: info@ikftech.in
Website: www.ikf-technologies.com * CIN: L72200WB2000PLC111253