



Date: 30th June, 2020

**The Manager-Listing Department
BSE Limited
Department of Corporate Services,
25th Floor, P J towers,
Dalal Street, Mumbai - 400 001**

**The Secretary
The Calcutta Stock Exchange India Limited
7, Lyons Range, Kolkata-700001**

**Sub: Outcome of the Board Meeting held on 30th June, 2020
Ref: BSE Script Code: 532414 and CSE Script Code: 10019274**

Dear Sir/Ma'am,

This is to inform you that the Board of the Directors in their meeting held on Tuesday, 30th June, 2020 starts at 04:00 pm and conclude at 06:30 pm, considered and approved, inter alia the following businesses:

1. The board has considered the appointment of Ms. Abha Bansal (A61853) as Company Secretary & compliance officer of the Company with immediate effect.
2. The board has considered the appointment of Mr. Arvind Bajpai (M No.: 30634) as Secretarial Auditors of the Company for the financial year 2019-20.
3. The board could not considered the Financial Statements for the quarter and year ended on 31.03.2020 due to non-availability of the information
4. The board has considered the legal action filed against four ex-employees who are involved in theft of data, business, servers, along with the office keys. The persons involved were Mr. Manoj Rungta, Mr. Nasiruddin Mondal, Mr. Suresh Singh. And Mr. Vijay Mishra.
5. The board has decided to file an appeal with SEBI Appellate Tribunal (SAT) against the order received from SEBI for GDR issue.
6. The board has discussed AGR matter and to take follow up with advocates.

This is for your information and record.

Thanking you,
Yours faithfully

For IKF Technologies Limited

**Sd/-
Abha Bansal
Company Secretary
M.No: 61853**

IKF Technologies Limited

Registered office: 3rd Floor, Plot No. J-1/12, Block-EP & GP, Sector – V, Salt Lake, Kolkata, West Bengal- 700091, India

Corporate office: 103-104, Palco House, 2162/T-10, Main Patel Road, New Delhi- 110008

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Website: www.ikftech.in Tel: 011- 25702148, Ph: +91-9899250185 CIN: L72200WB2000PLC111253

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

With reference to the Regulation 30 and 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we should like to inform you that **Ms. Abha Bansal** has appointed as Company Secretary & Compliance Officer of the Company with immediate effect.

Ms. Abha Bansal is an Associate Member of Institute of Company Secretaries of India and had done internship from Punj Lloyd Limited. She had done B.Com from Delhi University. She has appointed as Company Secretary & Compliance Officer of the Company w.e.f. 30th June, 2020.