

August 13, 2025

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Disclosure under Regulation 30-Change in Management-Re-appointment of Mrs. Shashi Soni (DIN: 00609217) as Whole-time Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, Mrs. Shashi Soni (DIN: 00609217) has been reappointed as the Whole-time Director of the Company with effect from 1st October, 2025 till 30th September 2028, subject to the approval of the Shareholders of the Company.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, concerning the above re-appointment is enclosed as Annexure I to this intimation

We request you to take the same on record.

The above information shall also be made available on Company's website www.izmoltd.com

Thanking You

Yours faithfully,
for **IZMO Limited**

Varun Kumar A S
Company Secretary and Compliance Officer

Encl: As above

ANNEXURE-I

Brief Profile and other details as per SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details
	Name of the Director	Mrs. Shashi Soni
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as the Whole-time Director of the Company
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment-1st October, 2025 Re-appointment as Whole-time Director of the Company from 01st October, 2025 till 30th September, 2028, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mrs. Shashi Soni has about 48 years of business experience in diverse industries such as Entertainment, Industrial Gases and Transportation. She has vast knowledge of business and expertise in dealing with HR and Administrative matters. Mrs. Shashi Soni (DIN- 00609217) has rich and varied experience in the industry and has been involved in the operations of the Company over a long period of time. She being Chairperson and Whole-time Director has been involved in the Management and headed the Company since its incorporation.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Shashi Soni (Whole-time Director) is mother of Mr. Sanjay Soni (Managing Director) and Mother-in-law of Mrs. Kiran Soni (Chief Financial Officer and Whole-time Director).
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Shashi Soni is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

for **IZMO Limited**

Varun Kumar A S

Company Secretary and Compliance officer

izmo Ltd.

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