



CIN: L72300DL1977PLC008782

International Data Management Ltd.

Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,
Tel. : 011-26444812

Email: idmcomplianceofficer@gmail.com

www.idmlimited.in

25th January, 2024

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

Sub.: Intimation of appointment of Statutory Auditors of International Data Management Limited ("the Company").

Ref.: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sirs,

We wish to inform you that the shareholders on recommendation of the Board and Audit Committee of the Company, have approved the appointment of M/s. V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) as the Statutory Auditors of the Company, through postal ballot process for which the voting results were declared by the Company today i.e. 25th January, 2024.

M/s. V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) have been appointed as the Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditors of the Company caused by resignation of M/s Purushothaman Bhutani & Co., Chartered Accountants (FRN 005484N) and shall hold the office of Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting of the Company to be held in calendar year 2024.

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure - 1.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **International Data Management Limited**

Pradeep Tahiliani
Company Secretary & Compliance Officer

Enclosed as above



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Annexure -1

Disclosure with regard to change of Statutory Auditors of International Data Management Limited (“the Company”) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or Otherwise	Appointment of M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) as the Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditors of the Company caused by resignation of M/s Purushothaman Bhutani & Co., Chartered Accountants (FRN 005484N).
2	Date of appointment & term of appointment	<p>Appointment of M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) has been approved by the shareholders of the Company vide resolution passed through postal ballot process on 24th January, 2024 (the last date specified for remote e-voting) for which the voting results were declared today i.e. 25th January, 2024.</p> <p>M/s V. Nagarajan & Co., Chartered Accountants shall hold the office of Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting of the Company to be held in calendar year 2024.</p>
3	Brief profile	<p>Profile of M/s V. Nagarajan & Co., is as under:</p> <p>Established in year 1984, M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) (“VNC”) is a professionally managed Chartered Accountants firm. VNC has offices in Noida, Gurugram and Hyderabad and has five Partners, Six Senior Consultants and thirty-five plus staff inter-alia in the field of Taxation, Audit & Assurance, Merger-Demerger.</p> <p>VNC has specialized in Taxation, Litigation, Statutory Audit, Internal Audit, Valuation, Governance Risk and Compliance, FEMA and Other Management reporting and has undergone for peer review from the Board of the Institute of Chartered Accountants of India and has been awarded with the peer review certificate. VNC also has experience in international consulting assignments in the above fields of specialization, in South East Asian Countries. It acted as consultants to CGAP, (an arm of World Bank), Shore Bank International, Ford Foundation and Swiss Development Cooperation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable