IZMO LIMITED

(Formerly known as LOGIX MICROSYSTEMS LIMITED) Registered Office: 177/2C, Billekahalli Industrial Area, Bannerghatta Road, Bangalore–560076 Ph. 080-67125400 Fax: 080-67125408 <u>www.izmoltd.com</u> CIN: L72200KA1995PLC018734 Email ID: <u>Info@izmoltd.com</u>

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pusuant to the requirment under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015, the Board of Directors of the Company has approved the policy for Determination of Materiality and has jointly authorized the Following Key Managerial Personnel (KMP'S) of the company for the purpose of determining materiality of an event or information:

Name	Designation	E-mail	Contact
Mr. Sanjay Soni	Managing Director	ssoni@izmocars.com	080-67125400

Thanking You, For IZMO ltd

Mr. Sanjay Soni Managing Director