



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

June 22, 2021

Department of Corporate Services
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE : 523586

Sub.: **Outcome of Board Meeting held on June 22, 2021**

Dear Sir,

In the meeting of the Board of Directors of the Company held today, the following decisions have been taken:-

1. Approval of Audited Financial Results of the Company for the quarter and year ended 31.03.2021.
2. Recommendation of dividend @ Rs. 3 per equity share of Rs. 10/- each, subject to the approval of shareholders in the forthcoming Annual General Meeting.
3. Approval of appointment of Mr. Sanjay Gupta as Additional Director.
4. Approval for holding its 31st Annual General Meeting on 23.8.2021.
5. Approval for increase in production capacity of manufacturing Unit of the Company at Rampur.
6. Approval of appointment of Mr. Vishesh Chaturvedi as Company Secretary & Compliance Officer of the Company. Brief profile is enclosed herewith.
7. Approval of cessation of Mr. S.C. Singhal as Company Secretary & Compliance Officer of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for **INDIAN TONERS & DEVELOPERS LTD.**

(SUSHIL JAIN)
Chairman & Managing Director

Brief Profile of Mr. Vishesh Chaturvedi

Name of Company secretary	Vishesh Chaturvedi
Membership number	ACS23718
Father's name	Vijay Chaturvedi
Date of Birth	14-08-1985
Present Residential Address	B-290 Brij Vihar Ghaziabad -201011
Qualification	B.com , LLB, Company Secretary
Experince /expertise in specific Functional Area	Mr. Vishesh Chaturvedi holds a professional Degree of Law & Company Secretary .He is an Associate member of Institute of Company Secretaries of India & having deep insight in area of corporate laws, Corporate governance , Legal matters , SEBI & Stock Exchange Related matters
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203of Companies Act,2013 read with Companies (Appointment & Remuneration of Managerial personnel)Rules 2014
	To fulfill the Requirements of Regulation 6(1) of securities Exchange Board of India – Listing obligation and disclosure Requirements , Regulations ,2015
Date of Appointment	22-06-2021