



Indian Toners & Developers Ltd.

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

February 8, 2022

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 February 8, 2022

Dear Sir,

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

1. Approval of Unaudited Financial Results of the Company for the quarter and nine months ended **31.12.2021**.
2. Approval for the appointment of Statutory Auditors M/s B.K. Shroff & Co., Chartered Accountants, New Delhi in place of existing Statutory Auditors M/s M.L. Garg & Co., Chartered Accountants, whose terms expire in the forthcoming Annual General Meeting, subject to the approval of shareholders in the forthcoming AGM, from the conclusion of 32nd AGM till 37th AGM.
3. Approval for the appointment of Internal Auditors M/s K.N. Gutgutia & Co., Chartered Accountants, New Delhi FY 2022-23 in place of existing Internal Auditors M/s B.K. Shroff & Co., Chartered Accountants, New Delhi.
4. Approval for further increase in production capacity of manufacturing Unit of the Company at Rampur, by adding an additional line of production.
5. Approval for closure of Wholly Owned Subsidiary of the company i.e. Indian Toners USA Company, Florida USA.

Thanking you,

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


(Vishesh Chaturvedi)
Company Secretary & Compliance Officer