



Indian Toners & Developers Ltd.

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

May 23, 2024

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 May 23, 2024**

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 31.03.2024.
2. Approval of the Audited Annual Financial Statements of 2023–2024.
3. Approval of increase in the remuneration of Sh. Sushil Jain, Wholetime Director to be designated as Chairman of the Company w.e.f. 16.08.2024.
4. Approval of appointment of Sh. Arun Kumar Garg as Independent Director w.e.f. 23.05.2024 for five years.
5. Approval of re-appointment of Sh. Satyendra Paroothi as Wholetime Director to be designated as Director - Operations & Development w.e.f. 27.05.2024 for further two years.
6. Approval of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, as Internal Auditor of the Company for the year 2024-25.
7. Authorization of Sh. Sushil Jain for appointment of Secretarial Auditors of the Company for the year 2024-25.
8. Approval for holding its 34th Annual General Meeting on 05.08.2024.
9. Approval for Postal Ballot Notice & Form

Thanking you,

Yours faithfully,

for **INDIAN TONERS & DEVELOPERS LTD.**

(Vishesh Chaturvedi)

+91-11-4501 7000 +91-11-4501 7003 [Company Secretary & Compliance Officer](mailto:CompanySecretary@indiatoners.com)

Registered. Office & UNIT (1) : 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA

Phone: +91-595-2356271 (20 Lines) Fax : +91-595-2356273

UNIT (2) : D-11, Phase-II, Eldeco-Sidcul Industrial Park, Sitarganj, (Uttarakhand) INDIA - 262405

Phone: +91-97583 45100 Fax : +91-5948 256061

