

**Regd. Office:**

411, Arunachal Building,  
19 Barakhamba Road,  
Cannaught Place New Delhi-110001

**Corp. Office :**

Plot No. 10, Sector 156  
Noida (GB Nagar)-201307

**Works :**

Plot no. 102, Sector-07, IIE,  
Sidcul Haridwar, 249403  
India

**Date: - 03<sup>rd</sup> June 2025**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 <b>Scrip Code: 543923</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Symbol: IKIO</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Chief Financial Officer**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that Mr. Atul Kumar Jain has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons on June 2, 2025.

After due consideration and discussion, the resignation was accepted by the management on June 3, 2025. As per the HR policy of the Company, Mr. Jain will be relieved from their duties on July 1, 2025, after serving the stipulated notice period.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite details regarding the aforementioned resignation are enclosed herewith as **Annexure-A** and a copy of the resignation letter submitted by Mr. Atul Kumar Jain is also enclosed as **Annexure-B**.

You are requested to take the same on record.

Thanking You,  
For **IKIO Technologies Limited**

**Sandeep Kumar Agarwal**  
Company Secretary & Compliance Officer

**Annexure-A**

**Disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular  
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No</b>	<b>Particulars to be disclosed</b>	<b>Requisite Information</b>
<b>1.</b>	Name	Mr. Atul Kumar Jain
<b>2.</b>	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	<p>Mr. Atul Kumar Jain resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company on June 2, 2025, due to personal reasons. The resignation was accepted by the management on June 3, 2025.</p> <p>He will be relieved from their duties on July 01, 2025, after serving the stipulated notice period as per the Company's HR policy.</p> <p>The resignation letter is enclosed as Annexure-B. There are no other material reasons for his resignation apart from those stated in the letter.</p>
<b>3.</b>	<del>date of appointment/re appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Tuesday, July 01, 2025
<b>4.</b>	brief profile (in case of appointment);	NA
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure - B

Date:- 02/06/2025

To,

The CMD

Ikio Technologies Ltd.

Unit- 1, Plot no. 10, Sector-156, Noida,

Dear Sir,

I am writing to formally resign due to personal reasons from my position as Chief Financial Officer of Ikio Technologies Ltd, effective from 2<sup>nd</sup> June 2025

This decision has not been easy, as my time at IKIO Technologies has been both professionally rewarding and personally meaningful. I am proud of what we have accomplished together, from strengthening our financial position to leading strategic initiatives that supported sustainable growth. I have full confidence in the finance team's ability to maintain continuity and success moving forward.

I want to express my sincere gratitude especially to Mr. Hardeep Singh, Mr. Sanjeet Singh and Mrs. Ishveen Kaur for the opportunity to serve as CFO and to be a part of such a talented and dedicated team. I will always look back on my time at IKIO Technologies Ltd. with pride and appreciation.

My last day of working would be after service notice period as per the policy of the company.

Thank You.

Best regards

Atul Kumar Jain

CFO, IKIO Technologies Ltd.

Accepted  
MPL  
3/06/2025  
4PM.