



Date: 25th May 2024

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Script Code: 511260
Security ID: IDINFO

Dear Sir/Madam,

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15

(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate

Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Paid up equity share capital of the company as on 31.03.2023 is Rs. 1.25,00,000/- (Rupees One Crore Twenty-Five Lakh Only) and Net Worth of the company is Rs. -2,32,57,391/- (Rupees Two Crore Thirty Two Lakh Fifty Seven Thousand and Three Hundred and Ninety One Only) as Per Audited Financial Statement of Company for the year ending on 31st March 2023.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report Further, company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking You,

Yours Faithfully
For ID INFO BUSINESS SERVICES LIMITED

KANNAN KRISHNAN
Managing Director
DIN: 00014414