

Date: April 16, 2025

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board meeting held today i.e. on April 16, 2025.

Reference: Identixweb Limited (Id: IDENTIXWEB; Code: 544388)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 16, 2025, at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 06:00 P.M., has, inter alia, apart from other businesses, considered and approved;

1. Appointed M/s. Hardik Jetani & Associates, Practicing Company Secretaries Firm, as Secretarial Auditor of the Company for conducting the Secretarial Audit for 3 financial years commencing from F.Y. 2024-25 to F.Y. 2026-27;

(In this regards, relevant information of M/s. Hardik Jetani & Associates, Practicing Company Secretaries Firm as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are attached as **Annexure I**);

2. To Authorise Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange;
3. The Board reviewed and acknowledged recommendations and approvals of Audit Committee regarding related party transactions, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, **IDENTIXWEB LIMITED**
(Formerly Known as Identixweb Private Limited)

Priyankkumar Savani
Chairman and Managing Director
DIN: 08562699



Place: Surat

iDentixweb Limited

(Formerly Known as iDentixweb Private Limited)

CIN: U72100GJ2017PLC098473

Registered Office: 1st Floor, Plot No. 240, C. S. No. 1730, Nehru Nagar, L. H. Road, Sy No. 46/A+2, Tps-4, Surat – 395006, Gujarat, India

Phone: +91 97231 96266;

Email: compliance@identixweb.com

**DETAILS AS REQUIRED UNDER REGULATION 30 AND
BRIEF PROFILE OF M/S. HARDIK JETANI & ASSOCIATES, PEER REVIEWED PRACTICING
COMPANY SECRETARIES FIRM FOR APPOINTMENT AS THE SECRETARIAL AUDITOR**

Sr. No.	Particulars	Details
1.	Name	M/s. Hardik Jetani & Associates
2.	Designation	Secretarial Auditor
3.	Reason for Appointment/ Resignation	To comply with the provisions of Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4.	Date and Term of Appointment	Date of Appointment: 16/04/2025 For 3 Financial Years commencing from F.Y. 2024-25 to F.Y. 2026-27.
5.	Brief Profile (in case of appointment)	<p>M/s. Hardik Jetani & Associates is a Peer Reviewed Company Secretaries Firm, established in the year 2019, which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of SEBI, IPR, Corporate Laws, Business Management, Taxation, Financial Management, Food Safety and Standard Laws etc.</p> <p>CS. Hardik Jetani (Mem. No. A39498; COP: 22171), Member of the Institute of Companies Secretaries of India (ICSI) and Commerce Graduate, having vast experience in the Corporate Laws, is a Founder of M/s. Hardik Jetani & Associates.</p> <p>He has vast experience in the field of comprehensive Legal, Secretarial and Management Advisory Services, Corporate Laws, Business Management, Intellectual Property Rights (IPR), Insolvency and Bankruptcy Code (IBC), Corporate Restructuring, Drafting and vetting of Legal Documents.</p>
6.	Disclosure of Relationship between Directors	NA

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