



# IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)  
(CIN.:L31401DL2016PLC292984)

**Regd. Office:**  
411, Arunachal Building,  
19 Barakhamba Road,  
Cannaught Place New Delhi-110001

**Corp. Office :**  
D-234, Sector-63  
Noida 201301 (U.P.)

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

**Date: - 09<sup>th</sup> August, 2024**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	<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. Symbol: IKIO
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**Subject: Intimation of Appointment of Chief Financial Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. Atul Kumar Jain as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from August 09, 2024.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as Annexure - I.

You are requested to take the same on record.

Thanking You,  
FOR IKIO Lighting Limited

Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Mr. Atul Kumar Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / cessation (as applicable);	August 09, 2024
3	Term of appointment;	Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors on 9th August, 2024. The term of appointment shall commence on 9th August, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier
4	Brief profile (in case of appointment);	<p>Mr. Atul Kumar Jain has joined the company on 8th July 2024 as Sr. Vice President (F&amp;A). He has done B. Com (H) from Delhi University and is a qualified Chartered Accountant having 27 years of Post Qualification working experience in Finance &amp; Accounts which includes Financial Strategy Planning, Mergers &amp; Demergers, Budgeting &amp; Forecasting, Tax Planning &amp; Fund raising etc. Previously, he was associated with JPFL Films Private Limited, a subsidiary company of Jindal Poly Films Limited which is listed on NSE &amp; BSE (part of B.C. Jindal Group company) as Vice President, Maral Overseas Limited (part of LNJ Bhilwara Group Company), Listed at BSE &amp; NSE, as Chief Financial Officer and Spark Minda Group as General Manager.</p> <p>Apart from this, he has done post qualification course in Information Systems Audit (ISA) &amp; Insurance and Risk Management (IRM) from ICAI.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA