

Date: 30th June, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of Board meeting. (Symbol: IWARE)

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of Company in its meeting held on Monday, 30th June, 2025 have inter-alia, transacted the following business:

(i) Resignation of Ms. Shweta Sharma, Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shweta Sharma, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the post of Company Secretary & Compliance Officer vide resignation letter dated 30th June, 2025 with immediate effect. Her last working day will be 30th June, 2025.

Further, she has confirmed that there are no other material reasons for the resignation, other than those provided in her resignation letter. The copy of Resignation Letter is attached as herewith in **Annexure A**.

Further, Ms. Shweta Sharma will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. the close of business hours of Monday, 30th June, 2025.

The Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-Po D1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is also given in **Annexure A**.

(ii) Appointment of Ms. Alka Kumari as Company Secretary as Compliance Officer of the Company

Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors of Company at its meeting held on Monday, 30th June, 2025, appointed Ms. Alka Kumari, (ACS No: 31249) as Company Secretary and Compliance Officer of the Company. Further she will be designated as Compliance Officer under Code of Conduct for Prohibition of Insider Trading, for reporting to the Board of Directors and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and

implementation of the codes specified in SEBI Regulations under the overall supervision of the Board of Directors. A brief profile of Ms. Alka Kumari has been attached as **Annexure- B**.

- (iii) Approved the appointment of Mr. Jigar Trivedi [ACS Membership No. 46488, Certificate of Practice No. 18483] of M/s Jigar Trivedi & Co., Practicing Company Secretary and Peer Review Board Certificate No. 2278/2022 valid till 30-06-2027] as Secretarial Auditor for F.Y. 2024-25 and FY 2025-26 in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – C**.

- (iv) Approved the appointment of M/s. Nikhil Mishra And Associates, Chartered Accountants, bearing Firm registration No. 156107W as Internal Auditor of the company for Financial Years 2025-26.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – D**.

Board Meeting started at 12 PM and closed at 1 PM.

This is for your information and record.

Thanking You,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825



- Encl: 1. Annexure – A
2. Annexure- B
3. Annexure – C
4. Annexure – D

Annexure- A: The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-Po D1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1.	Name	Ms. Shweta Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shweta Sharma (ACS No. 51099) has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reason with immediate effect.
3.	Date of Cessation	30.06.2025 (w.e.f the close of business hours of 30.06.2025)
4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable

Annexure-A

Date: 30.06.2025

To,

The Board of Directors,

Iware Supplychain Services Limited,

Office No. 707, 7th Floor, ISCON Elegance,

Nr. Jain Temple, Prahladnagar Cross Road,

S. G. Highway, Ahmedabad – 380051.

Subject: Resignation from the Position of Company Secretary & Compliance Officer.

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Iware Supplychain Services Limited, **with effect from 30.06.2025.**

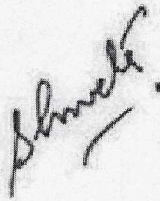
This decision has made due to personal reason, and after careful consideration. I am grateful for the opportunity to have served the company in this role and for the trust and support extended to me throughout my tenure. I confirm that there is no other material reason for my resignation apart from this.

I shall ensure that all necessary formalities and handover procedures are completed to facilitate a smooth transition.

I wish the company continued growth and success in future.

Thanks you once again for the opportunity.

Yours Sincerely,



(Shweta Sharma)

Company Secretary & Compliance Officer

[ACS No. 51099]



Annexure B: Brief profile of Ms. Alka Kumari, Company Secretary and Compliance officer of the Company

Particulars	Remark
Name in Full	Alka Kumari
Education	Company Secretary from Institute of Company Secretaries of India (ACS No. 31249) L.LB from Law College Dhanbad, Jharkhand Cost Accountant (Intermediate pass)
Experience (More than 12 Years)	BS LIMITED, HYDERABAD – From December, 2012 to August, 2017 Practicing Company Secretary - Sept., 2017 To May, 2019 Ratnesh Metal Industries Private Limited, Ahmedabad- (From June 2019 To November, 2023) Deem Roll- Tech Limited, Ahmedabad - (December, 2023 – February, 2025) Iware Supplychain Services Limited- March, 2025 to Current)
Email Id	csalkadubey@gmail.com
Date of Birth	7 th November, 1987
Number of Shares held	Nil
Designation	Company Secretary and Compliance Officer

Annexure - C: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor and Internal Auditor

SECRETARIAL AUDITOR FOR FY 2024-25

SR. NO.	PARTICULARS	DISCLOSURE OF SECRETARIAL AUDITOR	DISCLOSURE OF INTERNAL AUDITOR
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jigar Trivedi [ACS Membership No. 46488, Certificate of Practice No. 18483] of M/s Jigar Trivedi & Co., Practicing Company Secretary and Peer Review Board Certificate No. 2278/2022 valid till 30-06-2027] as a Secretarial Auditor for F.Y. 2024-25 and FY 2025-26	
2.	Date and term of appointment	Date: 30.06.2025 Term: F.Y. 2024-25 and FY 2025-26	
3.	Brief profile	Mr. Jigar Trivedi [ACS Membership No. 46488, Certificate of Practice No. 18483] of M/s Jigar Trivedi & Co., Practicing Company Secretary and Peer Review Board Certificate No. 2278/2022 valid till 30-06-2027] registered with the Institute of Company Secretary of India. It has principal office at 11, Jitendra Chamber, Nr. EPFO Bhavan, B/h. Ajanta Commercial Complex, Ashram Road, Ahmedbad-380014 having more than 8 years of experience. He is primarily engaged in service of Secretarial Compliances, Corporate and Secretarial Laws and Corporate Governances.	
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

Annexure – D: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor and Internal Auditor

INTERNAL AUDITOR

SR. NO.	PARTICULARS	DISCLOSURE OF SECRETARIAL AUDITOR	DISCLOSURE OF INTERNAL AUDITOR
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Nikhil Mishra And Associates, Chartered Accountants, bearing Firm registration No. 156107W as Internal Auditor of the company for the Financial year 2025-26.	
2.	Date and term of appointment	Date: 30.06.2025 Term: F.Y. 2025-26	
3.	Brief profile	M/s. Nikhil Mishra And Associates, Chartered Accountants, is a proprietorship firm of Mr. Nikhil Avdhesh Mishra Having Registered Office at Plot No 1 / 286, Ward No 10 / A, Near Gurukul, Gandhidham, Gujarat, India, 370201 and having Firm registration No. 156107W. The Firm was established in the year 2021. We provide all sort of chartered accountant services related to accounting, auditing, income tax, financial services, company law matters, Project Finance etc.	
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable