



To,

Date: 02.01.2025

**BSE Limited**

P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 02.01.2025**

**Unit: ID Info Business Services Limited (Scrip: 511260)**

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of ID Info Business Services Limited at its meeting held on Thursday, the 02<sup>nd</sup> day of January, 2025 held at the Registered Office of the Company inter-alia considered and approved the following:

1. Resignation of Mr. Mohammed Fehzan Chhipa as Company Secretary and Compliance Officer of the Company w.e.f. 02.01.2025.
2. Appointment of Ms. Prachi Karwa as Company Secretary and Compliance Officer of the Company w.e.f. 02.01.2025.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting started at 05:30 p.m. and concluded at 06:20 p.m.

Thanking you.

Yours faithfully,

**For ID Info Business Services Limited**

**Kannan Krishnan Naiker**

**Managing Director**

**DIN: 00014414**

**Encl. as above**



**Annexure I**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment of KMP as mentioned below:

| <b>S.no.</b> | <b>Particulars</b>   | <b>Mr. Mohammed Fehzan Chhipa</b>   | <b>Ms. Prachi Karwa</b>  |
|--------------|--|---|--|
| <b>1</b>     | <b>Reason for appointment/ resignation</b>                         | Mr. Mohammed Fehzan Chhipa has resigned as Company Secretary and Compliance Officer of the Company with effect from 02.01.2025. | Ms. Prachi Karwa is appointed as Company Secretary and Compliance Officer of the Company with effect from 02.01.2025.                |
| <b>2</b>     | <b>Date of Appointment / Cessation</b>                             | 02.01.2025  | 02.01.2025   |
| <b>3</b>     | <b>Terms of appointment</b>  | Not Applicable  | As per the existing norms for KMPs of the Company  |
| <b>4</b>     | <b>Brief profile (in case of appointment)</b>                      | Not Applicable  | Ms. Prachi Karwa is a qualified Company Secretary. She is having an experience in Secretarial and legal works for more than 2 years. |
| <b>5</b>     | <b>Relationships with other Directors (in case of appointment)</b> | Not Applicable  | Nil  |
| <b>6.</b>    | <b>Shareholding, if any in the company</b>                         | Not Applicable  | Nil  |

**Mohammad Fehzan Chhipa**  
E-mail ID: [mohd.faizan897@gmail.com](mailto:mohd.faizan897@gmail.com)  
No.: 7737671120

To,

Date: 02/01/2025

**The Board of Directors**

ID Info Business Services Limited  
Unit No 103,104,1st Floor, Mahinder Chambers,  
WT Patil Marg, Opp. Dukes Factory, Chembur, Mumbai.

Dear Sir,

I am writing to formally submit my resignation from the position of Company Secretary at ID Info Business Services Limited, effective 02/01/2025

I am sincerely appreciative of the opportunity to have contributed to the growth and governance of the company throughout my tenure.

I would like to extend my heartfelt gratitude to the Board, management, and staff for their unwavering support. It has been an honor to collaborate with such a dedicated and professional team.

Thank you once again for the opportunity to serve this esteemed organization. I extend my best wishes for the continued success of the company in the future.

  
Mohammed Fehzan Chhipa  
Company Secretary  
ID Info Business Services Limited  
ECSIN: EA057028B000062473