

# IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 30<sup>th</sup> September, 2023

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub.:** Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -

**Ref.:** Scrip Code – 519463

## **Appointment of Statutory Auditor of the Company:**

We refer to our letter dated 27<sup>th</sup> July, 2023 wherein we had informed that the Board had, at its meeting held on 27<sup>th</sup> July 2023, had recommended the appointment of M/s Laxmi Tripti & Associates, Chartered Accountants (FRN:009189C) as the statutory auditor of the Company to hold office for the period of five (5) consecutive years from the conclusion of 36<sup>th</sup> Annual General Meeting until the conclusion of the 41<sup>st</sup> Annual General Meeting, subject to approval of shareholders of the Company.

M/s. MVK Associates Chartered Accountants have ceased to be the Statutory Auditors of the Company due to expiry of their term on conclusion of the 36<sup>th</sup> Annual General Meeting held on Friday, September 29, 2023. The shareholders of the Company at the 36<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 29, 2023 have approved the appointment of M/s. Laxmi Tripti & Associates, Chartered Accountants (Firm Registration Number: FRN: 009189C), as the Statutory Auditors of the Company to hold office for the term of 5 (five) consecutive years from conclusion of the 36<sup>th</sup> AGM held for the Financial Year 2022-23 till the conclusion of the 41<sup>st</sup> AGM of the Company.

Disclosure as required under regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure I.

Thanking you,

Yours faithfully,

**For IB Infotech Enterprises Limited**

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**Name:** Jasmin Parekh

**Designation:** Director

**DIN:** 06507112

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## Annexure – I

| Sr. No. | Particulars   |  |
|---------|---|--|
| 1.      | Name of the Statutory Auditor   | M/s Laxmi Tripti & Associates, Chartered Accountants (FRN: 009189C)  |
| 2.      | Reason for change   | <p>Appointment as statutory auditors of the Company</p> <p>The term of current statutory auditors M/s MVK Associates, Chartered Accountants expired at the conclusion of the thirty sixth Annual General Meeting. M/s Laxmi Tripti &amp; Associates, Chartered Accountants, have been appointed as Statutory Auditors to hold office for the term of 5 (five) consecutive years from conclusion of the 36<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM of the Company</p> |
| 3.      | Date of Appointment   | <p>Term: 5 years</p> <p>For a period of 5 consecutive financial years i.e., from conclusion of the 36<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM of the Company to be held for the financial year ended 31<sup>st</sup> March, 2028.</p>  |
| 4.      | Brief profile (in case of appointment)  | <p>M/s Laxmi Tripti &amp; Associates, Chartered Accountants firm having strong presence in 16 states having 26 branches in the Country.</p> <p>The firm have the experience of more than 30 years in handling various companies for statutory audit as well as other services</p>  |
| 5.      | Disclosure of relationship between Directors (in case of appointment of a director) | Not applicable.  |