

# 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: 24<sup>th</sup> May, 2023

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub.:** Outcome of Board Meeting of IB Infotech Enterprises Limited (the "Company") held today i.e., on Wednesday, May 24, 2023 ("Meeting")

**Ref.:** Scrip Code – 519463

**A. Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023:**

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting has inter-alia approved the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023, along with the Auditor's Report thereon.

We enclose herewith:

1. Copies of the Financial Results along with the Auditor's Report thereon as **Annexure I**;
2. A declaration that the Auditor's Report submitted are with unmodified opinion as **Annexure II**;

**B. Recommendation of Final Dividend:**

The Board of Directors at its meeting has recommended a final dividend at the rate of Re. 0.50/- each i.e. (5%) on per equity share of the Company for the financial year ended 31<sup>st</sup> March, 2023, subject to the approval of the shareholders at the ensuing 36<sup>th</sup> Annual General Meeting of the Company.

**C. Appointment of Mr. Jitesh Rathod as Company Secretary & Compliance Officer of the Company:**

Based on the recommendations by the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment Mr. Jitesh Rathod as Company Secretary and Compliance Officer of the Company with effect from 24<sup>th</sup> May, 2023.

Enclosed herewith brief of Mr. Jitesh Rathod as **Annexure III**.

*Jitesh Rathod*



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The Board Meeting commenced at 3:30 p.m. and concluded at 4:30 p.m.

Thanking you,

Yours faithfully,

For, IB Infotech Enterprises Limited

*Jasmin Parekh*



Name: Jasmin Parekh

Designation: Director

DIN: 06507112

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## ANNEXURE III

Details with respect to change in Company Secretary & Compliance Officer as required under regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

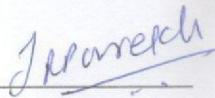
### Appointment of Company Secretary

Sr.No.	Particulars	Details
1	Name of Company Secretary	Jitesh Bhupendrabhai Rathod
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer.
3	Effective date of appointment	May 24, 2023
4	Brief Profile	Mr. Jitesh Rathod is a member of the Institute of Company Secretaries of India. He has experience of working with practicing Company Secretary.  He also has experience in managing Corporate Secretarial & Compliance of Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited



Jasmin Parekh  
Director  
DIN: 06507112