

November 11, 2022

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Director(s) of the Company at their meeting held today i.e., Friday, November 11, 2022, subject to the approval of members of the company, approved the appointment of Mr. Puthenpurackal Kuncheria Xavier Thomas (P K X Thomas) as a Whole-time Director of the Company who currently occupies the office of Chief Technology Officer.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed hereunder as 'Annexure I'.

This is for your information and records.

Yours faithfully,

For IRIS Business Services Limited

Santoshkumar Sharma

Company Secretary & Compliance Officer
(ICSI membership number - ACS 35139)

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India
Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Annexure – I

Information to be given to the members in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 is as under:		
(1)	Name of Director	Mr. Puthenpurackal Kuncheria Xavier Thomas (P K X Thomas)
(2)	Age	58 years
(3)	DIN	0009760233
(4)	Date of Birth	25.05.1964
(5)	Date of first appointment	November 11 2022
(6)	Shareholding in the Company	NIL
(7)	Number of Board meeting(s) attended during the year 2021-22	NIL
(8)	Other Directorships/ membership of committee (Includes only Audit Committee and Stakeholders Relationship Committee)	Directorship - NIL Membership of Committee - NIL
(9)	Qualification, brief resume and experience	Kerala University first rank holder for MCA from College of Engineering, Trivandrum. Accomplished technocrat with about 30 years of deep understanding in eBusiness with specialisation in product, technology & operations.
(10)	Expertise in specific functional areas	Having expertise in e-Commerce, web-technologies & automation
(11)	Terms & Conditions of Appointment/ Re-appointment.	Appointed as Whole-Time Director
(12)	Remuneration	INR 1,20,00,000 per annum
(13)	Relationship with other Directors /KMP	None

Based on the information available and provided, it may be noted that Mr. Puthenpurackal Kuncheria Xavier Thomas (P K X Thomas) have not been debarred from holding the office by virtue of any SEBI Order or any other authority.

50,000 EMPLOYEE STOCK OPTIONS WILL BE GRANTED FROM THE EXISTING EMPLOYEE STOCK OPTION SCHEME 2017 OF THE COMPANY

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