

February 28, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Sub: Intimation of Resignation of Chief Financial Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Hiren Padhya, Chief Financial Officer and Key Managerial Personnel of the Company has given resignation from the services to pursue career outside the Company. The Company will announce the effective date of relieving of Mr. Hiren Padhya in due course.

Appointment of new Chief Financial Officer is under way and the intimation shall be made separately after completing necessary approvals.

We request you to kindly take the same on your records.

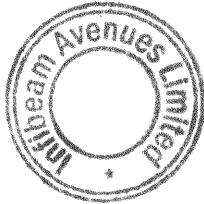
Thanking you,

Yours faithfully,

For Infibeam Avenues Limited



Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,
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