

## 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: March 15, 2019

To,  
BSE Limited  
Department of Corporate Services  
P. J. Tower, Dalal Street  
Mumbai - 400001

Scrip Code- 519463

Dear Sir,

**Sub: Change in Company Secretary and Compliance Officer**  
**Ref: Disclosure pursuant to Regulation 30(4) of SEBI (LODR), Regulations, 2015.**

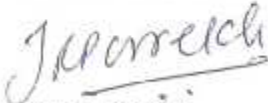
With reference to the above mentioned subject and pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015 we have to inform you that the Board of Directors of the Company have accepted the resignation of Ms. Nupur Kakyankar as a Company Secretary and Compliance Officer of the Company with immediate effect i.e. from 15<sup>th</sup> March, 2019 and filled up the vacancy by appointing Ms. Saloni Sadalage as a Company Secretary and Compliance officer of IB Infotech Enterprises Limited with effect from 15<sup>th</sup> March, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015.

The email id and telephone number will remain same for the communication.

Kindly take a note of the same and make necessary changes in your record.

Thanking you,

**Yours faithfully,**  
**For IB Infotech Enterprises Limited**



Jasmin Parekh  
Director