

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: 13th February, 2021

To,
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai - 400001

Ref:- Scrip Code 519463

Dear Sir,

Ref.: Change in Key Managerial Personnel

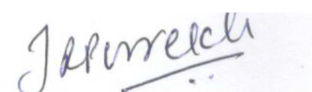
Pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015 and Part A of Schedule III this is to inform you that the Board of Directors of IB Infotech Enterprises in their meeting held on today i.e. 13th February, 2021 has accepted the resignation of Mr. Mukesh Jadhav as Chief Financial Officer of the Company with immediate effect i.e 13th February, 2021 and in his place Ms. Bhagyashri Naik has been appointed as Chief Financial Officer of the Company w.e.f. 13th February, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(2) Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ms. Bhagyashri Naik is a qualified graduate in Commerce and having post graduate diploma in Finance Management and having a requisite experience in the field of Accounts and finance.

The co-ordinates of Ms Bhagyashri Naik are same as that of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For IB Infotech Enterprises Limited



Jasmine Parekh
Director