

To,

Date: 07th May, 2024

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN	The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644
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Subject: Outcome of the Board Meeting 01/2024-25

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of **InfoBeans Technologies Limited (CIN: L72200MP2011PLC025622)** was held on Tuesday, 07th May, 2024 commenced at 10:00 A.M. and concluded at 12:20 A.M. and following business were transacted at the meeting:-

- To consider and approve the Audited Standalone & Consolidated Financial Results of the company for the fourth quarter and year ended on 31st March, 2024
- Appointment of M/s Jain Ritesh & Co., Chartered Accountants, as the Internal Auditor of the company for the financial year 2024-25
- Appointment of M/s M. Maheshwari & Associates as Secretarial Auditor of the company for the financial year 2024-25
- The Board of Directors recommended a Final dividend of Re.1.00 (One) per share on paid up equity capital for the year ended 31st March, 2024 subject to the approval of the shareholders of the company.
- Allotment of 70,400 Equity shares to Employees of the Company under the ESOP (Employee Stock Option Plan), 2016

This is for your information and record.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain
Digitally signed by
Surbhi Jain
Date: 2024.05.07
12:25:39 +05'30'

Surbhi Jain
Company Secretary and Compliance Officer

Brief Profile

Profile of the Internal Auditor Firm

Name and Address of the Firm	Jain Ritesh & Company Chartered Accountants 202, Panama Tower, 75, Manoramaganj , Near Hotel Crown Palace Indore (M.P.)
Head office	
Phone numbers	Tel: (0731) 2510588 Mobile: 94250 55088 , 73894 02288
E-mail ID	cariteshjain@gmail.com
Year of Establishment	18-04-2000
ICAI Firm Registration No.	009945C
RBI Unique Code No.	202311
Constitution of the Firm	Partnership

Particulars of Fulltime Partners

Name of the Partner	Membership/Registration Number	Qualifications	Age in Years	Experience in Years
CA Ritesh Jain	077245	M.Com, FCA	50	24
CA Manish Jagwani	401546	B.Com, ACA	47	19

Details of Experience/Exposure of various assignments handled by the firm

Professional Area	Exposure /Experience
Audits	Statutory Audit of various Companies comprising of manufacturing trading and service industries Internal Audit of various entities Tax Audits of various companies, Firms, Cooperative Societies etc Audit of Trusts, Charitable Institutions, Educational Institutions, Pvt. Ltd. Companies, firms, LLP etc. Statutory audit of bank branches
Taxation	Vast experience in attending the appellate proceedings before Income Tax appellate authorities up to Tribunal levels. Special Expertise in attending the Income Tax Search proceedings and post assessment & Appellate proceedings. Income Tax Assessment proceedings before all the authorities, preparation and filing of Income Tax , GST , Service Tax and other statutory returns.
Consultation	Consultancy on Taxation , Company Law and Management matters

Brief Profiles

Profile of the Secretarial Auditor Firm

Name and Address of the Firm	M. Maheswari & Associates Company Secretaries 301, Shalimar Corporate Centre 8B, South Tukoganj Indore (M.P.)
Head office	
Phone numbers	Tel: (0731) 4068730 Mobile: 9826040473
E-mail ID	mmaheshwarics@gmail.com
Constitution of the Firm	Proprietor - CS Manish Maheshwari

Professional Qualification

- LL.B. 2000
Govt. Arts & Commerce College (Devi Ahilya University), Indore
- Company Secretary 1999
(Institute of Company Secretaries of India, New Delhi.)
- M.Com 1995
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore
- B.Com. 1993
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore

I am having working experience of about 25 years, of which 21 years have been as a Practicing Company Secretary. I participated and successfully completed Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses organized by various institutes. Besides these, I have been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.

Specialization and Field Of Interest

A Practicing Secretarial Professional, having more than Fifteen years' experience post qualification in Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and the following related matters.

- FCCB
- Preferential Issue, Bonus
- Merger, Takeover, Acquisition
- SME Issue
- Overall in-charge of Secretarial Work of all types of Companies.
- Liaison with BSE, NSE and Banks
- Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI,
- Liaison with the Law Firms & Counsels.
- Finalization of Annual Accounts.