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Date: 29th April, 2023

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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Dear Sir/Madam,

Please find attached Press Release for the Appointment of Mrs. Mayuri Mukherjee (DIN 10117888) as an Additional & Non-executive Independent Director on the Board of Directors of InfoBeans Technologies Limited w.e.f 28th April, 2023.

You are requested to please take the same on your records.

Enclosed: Press Release

Thanking You
Yours Faithfully

For InfoBeans Technologies Ltd



Surbhi Jain
Company Secretary and Compliance Officer



InfoBeans Technologies Limited

Indore, India- April 29th, 2023: InfoBeans Technologies Limited (NSE: **INFOBEAN**, BSE: **543644**) has appointed **Mrs. Mayuri Mukherjee** (DIN: 10117888) as an Additional & Non-Executive Independent Director on the Board of Directors of the company w.e.f 28th April, 2023 subject to approval of shareholders in the ensuing Annual General Meeting.

Brief Profile of the Independent Director

Mrs. Mayuri Mukherjee, a senior leader with 20+ years of experience in business strategy, brand management, global marketing and innovation experience in the BFSI space, is the new Independent Director on the company's board. She is based in California, USA and heads Marketing at LT Foods Americas.



In her previous role she was the business head for \$300m nutrition business of Nestle, South Asia. She has extensive global brand and strategy experience, having led marketing and innovation for a \$1.5b nutrition brand for Nestle. She was responsible for defining global brand purpose, strategy and acting as a global brand custodian. She was also a part of the Global Marketing Councils for Nestle and was awarded the Global CEO Gold Award for Innovation & Business Impact for value creation.

Mrs. Mayuri has done her post-grad from IIM Ahmedabad and carries an under-grad in Business Management from DAVV, Indore. We are thrilled to welcome Mrs. Mayuri Mukherjee to our team and look forward to her contributions to our company's future.

About InfoBeans

InfoBeans, founded in 2000 and now a team of 1600+ strong, is a publicly listed Digital Transformation and Product Engineering organization. It strives to deliver exceptional value to its clients using the best software technologies while solving their complex business problems. Strengthened by its partnership with Salesforce, ServiceNow, Microsoft, UiPath and Automattic, its services enable corporations to digitally transform their businesses and gain competitive advantage.

Creating WOW! is not just a tagline, it's InfoBeans' religion!

Investor Relations Contact

investor.relations@infobeans.com