

August 25, 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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Dear Sir/ Madam,

Subject: Intimation - Reconstitution of Committee(s)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company vide its circular resolution passed on August 24, 2022 has reconstituted Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company by appointing Ms. Vijaylaxmi Sheth, Independent Director as the member of the aforementioned Committees.

The said details are also available on the website of the Company at <https://www.ia.ooo/announcements>.

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

Thanking you,

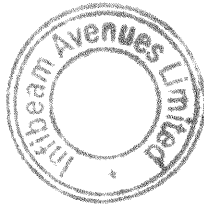
Yours faithfully,

For Infibeam Avenues Limited



Shyamal Trivedi

Sr. Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

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