

# 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: 11<sup>th</sup> December, 2019

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. 11<sup>th</sup> December, 2019 has accepted the resignation of Mr. Pratik Gangurde as Chief Financial Officer of the Company w.e.f 10<sup>th</sup> December, 2019 and in his place Mr. Mukesh Jadhav has been appointed as Chief Financial Officer of the Company 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.

Mr. Mukesh Jadhav is a qualified graduate and having a requisite experience in the field of Accounts and finance.

The co-ordinates of Mr. Mukesh Jadhav are same as that of the Company.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For IB Infotech Enterprises Limited

*J. Parekh*

Jasmine Parekh  
Director

