



13th February, 2020

To,

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Scrip Code: 540735

Sub: Intimation of appointment of Secretarial Auditor of the Company for the financial year 2020 - 21

Dear Sirs,

We wish to inform you that M/s. Parikh & Associates, Practicing Company Secretaries, Mumbai, has been appointed as the Secretarial Auditor of the Company for the financial year 2020-21 in the meeting of the Board of Directors of the Company held today i.e. on 13th February, 2020.

The meeting of the Board commenced at 12:00 pm and concluded at 1:35 pm.

The above is for your information and records.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

Jay Mistry

Company Secretary & Compliance Officer

(ICSI Membership No. ACS 34264)