

To,

Date: 27th February, 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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Subject: Disclosure of event or Information under regulation 30 of SEBI(LODR), 2015- Completion of tenure of Independent Director

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that the second term of our Non- Executive Independent Director, Mr. Santosh Muchhal (DIN 00645172), has come to an end w.e.f 26th February, 2023. During his tenure he has contributed significantly to our Company's growth and development. We will be appointing a new Independent Director to fill the vacancy created by the completion of Mr. Santosh Muchhal's term.

We will keep you informed of the appointment process and ensure that all compliance requirements are met.

This is for your information and record.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd




Surbhi Jain
Company Secretary and Compliance Officer