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PUNE: Unit 101-C, Level 1, Delta -1, Giga Space IT Park, Viman Nagar, Pune - 411014 (M.H.), India T: +91 20 67211838

To, Date: 27<sup>th</sup> February, 2023

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> 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

<u>Subject:</u> <u>Disclosure of event or Information under regulation 30 of SEBI(LODR), 2015- Completion of tenure of Independent Director</u>

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 26<sup>th</sup> 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 Mucchal'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

Subhig

Surbhi Jain

**Company Secretary and Compliance Officer** 

InfoBeans Technologies Limited (Formerly known as InfoBeans Systems India Private Limited)