

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: 28th March, 2023

The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of appointment of Chief Financial Officer.

Ref: Scrip Code – 519463

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their Meeting held on today i.e., 28th March, 2023, have approved the appointment of Mr. Nitinkumar Singh as Chief Financial Officer of the Company with effect from 28th March, 2023.

The requisite disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as follows.

Sr.No	Particulars	Details
1	Reason for Change	Mr. Nitinkumar Singh has been appointed as Chief Financial Officer of the Company.
2	Date of Appointment	with effect from 28 th March, 2023.
3	Brief Profile	Mr. Nitinkumar Singh is holding bachelor's degree in commerce from Mumbai University. He has also completed diploma in GDC & A (Government Diploma in Co-operation and Accountancy). He possesses more than 10 years' experience in the field of accountancy.
4	Disclosure of relationships between directors.	Mr. Nitinkumar Singh is not related to any of the Director of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

Jasmin Parekh
Director
DIN: 06507112