



15th August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code - 540735

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015 -
Appointment of Statutory Auditors of the Company by the shareholders at the 20th
Annual General Meeting**

Dear Sirs,

This is to inform that the shareholders at the 20th Annual General Meeting ("AGM") of the Company held on 14th August, 2020 have approved the appointment of M/s. Khimji Kunverji & Co LLP, Chartered Accountants (Firm Registration No. 105146W/ W100621) as the Statutory Auditors of the Company for a term of five years commencing from the conclusion of the 20th AGM till the conclusion of the 25th AGM to be held in the calendar year 2025.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For **IRIS Business Services Limited**

Jay Mistry
Company Secretary & Compliance Officer
(ICSI Membership No – ACS 34264)