

## IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kallash Plaza, VallabhBaug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

27<sup>th</sup> July, 2021

BSE Limited  
P.J. Towers, Dalal Street  
Fort  
Mumbai

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015 –Resignation of Chief Financial Officer (CFO)**

We have to inform you in terms of Regulation 30(6) of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ms.BhagyashreeNaik has resigned from the post of Chief Financial Officer of the Company with effect from close of business hours on 31<sup>st</sup> July, 2021 subject to the approval of Board of Directors of the Company.

The Company is in the process of identifying a new person for filling the vacant position. The Company shall inform the stock exchange once the position of CFO is filled up.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Director