

To,

Date: 28th April, 2023

<p>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</p>	<p>The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644</p>
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Subject : Outcome of 1/2023-2024 Board Meeting

Reference : SM – INFOBEAN

Dear Sir/Mam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Friday, 28th April, 2023 commenced at 09:00 A.M. and concluded at 09:30 A.M. and following business transact at the meeting:-

- Appointment of Mrs Mayuri Mukherhee (DIN-10117888), as an Additional & Non – Executive Independent Director w.e.f 28th April, 2023, subject to the approval of the shareholders

For InfoBeans Technologies Limited

Surbhi Jain


**Surbhi Jain
Company Secretary and Compliance Officer**

Brief Profile of the Independent Director

InfoBeans excited to appoint Mrs. Mayuri Mukherjee, a senior leader with 20+ years of experience in business strategy, brand management, global marketing and innovation experience in the BFSI space, as the new Independent Director on the company's board. She is based in California, USA and heads Marketing at LT Foods Americas.



In her previous role she was the business head for \$300m nutrition business of Nestle, South Asia. She has extensive global brand and strategy experience, having led marketing and innovation for a \$1.5b nutrition brand for Nestle. She was responsible for defining global brand purpose, strategy and acting as a global brand custodian. She was also a part of the Global Marketing Councils for Nestle and was awarded the Global CEO Gold Award for Innovation & Business Impact for value creation.

Mrs. Mayuri has done her post-grad from IIM Ahmedabad and carries an under-grad in Business Management from DAVV, Indore. We are thrilled to welcome Mrs. Mayuri Mukherjee to our team and look forward to her contributions to our company's future.