

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: 10th February, 2022

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Sub: Outcome of the Board Meeting pursuant to the Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code No. 519463

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e Thursday February 10,2022 , discussed and approved the following-

(1) The appointment of M/s J.R Chavda & Co.(FRN:117203W)as Internal Auditors of the Company for the Financial year 2021-2022, in accordance with the provisions of section 138 of the Companies Act,2013 read with Rules thereunder and based on the recommendation of the Audit Committee.

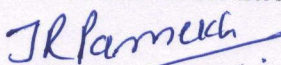
(2)The appointment of Mr. Sanjay Shringarpure Partner of PRS Associates (FRN. P1982MH010700) as Secretarial Auditor of the Company for the financial year 2021-2022, in accordance with the provisions of section of Section 204(1) of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel)Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Jasmin Parekh

Director

DIN: 06507112