



4<sup>th</sup> June, 2021

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 540735

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company through circular resolution passed on 4<sup>th</sup> June, 2021 has appointed Mr. Santoshkumar Sharma, a qualified Company Secretary as the Compliance Officer of the Company with effect from 5<sup>th</sup> June, 2021 in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (collectively "SEBI Regulations") and other applicable provisions of the aforesaid SEBI Regulations.

The brief resume of the Compliance Officer is attached herewith.

Kindly take the above information on your records.

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

Jay Mistry  
Company Secretary & Compliance Officer  
(ICSI Membership No. ACS 34264)  
Encl: As above



**Brief resume of Mr. Santoshkumar Sharma**

Name of Compliance Officer	Mr. Santoshkumar Sharma
Membership Number	ACS 35139
Father's name	Jaishanker Sharma
Qualification	B.Com., LL.B., ACS
Experience/ Expertise in specific functional areas	Mr. Santoshkumar Sharma holds a Professional Degree of Company Secretary and bachelor's degree in general law. He is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters. He has overall experience of ten years in handling secretarial and legal assignments of listed and unlisted public companies.
Shareholding in Company	Nil
Reason for Appointment	To fulfill the requirements of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015
Date of Appointment	05.06.2021 (Effective date)