

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

01st April, 2019

To,
The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.
E-mail: corp. relations@bseindia.com.

Scrip Code: 519463

Subject: - Appointment of Chief Financial Officer
Ref: - Disclosure pursuant to Regulation 30(2) of SEBI(LODR), Regulation 2015

Dear Sir,

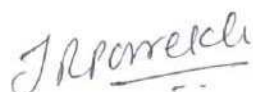
With reference to the above mentioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that upon the recommendation of Audit Committee, the Company in its meeting of the Board of Directors held today, have appointed Mr. Pratik Gangurde as Chief Financial Officer (C.F.O) of IB Infotech Enterprises Limited with effect from 1st April, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 30(2) Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Mr. Pratik Gangurde is a qualified commerce graduate and having a requisite experience in the field of Accounts and finance.

The co-ordinates of Mr. Pratik Gangurde are same as that of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For IB Infotech Enterprises Limited



Jasmine Parekh