

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email ID: ielimited@yahoo.in
CIN: L30006MH1987PLC045529

11th March, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 519463

Dear Sir,

Sub: To Authorize Key Managerial Personnel to determine materiality of an event or information and its disclosure.

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the following Key Managerial Personnel of the Company viz Mrs. Rita Singh, Whole Time Director and Mr. Jasmin Parekh, Director are severally authorized to determine materiality of an event or information.

Further, Mrs. Rita Singh , Whole Time Director, Mr. Jasmin Parekh Director are severally authorized to make disclosures of material event or information to the Stock Exchange in terms of the Regulations.

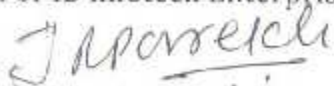
The contact details of the aforementioned Key Managerial Personnel are:

IB Infotech Enterprises Limited
428, Kailash Plaza, Vallabh Baug Lane,
Ghatkopar(E), Mumbai- 400 075
Telephone: (022) 6670 9800
Email: ielimited@yahoo.in

This is for your information and record

Thanking You,

Yours Faithfully,
For IB Infotech Enterprises Limited


Jasmin Parekh
Director