

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

15.03.2023

To,

Department of Corporate Services - Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.
Scrip Code: 519463

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Ms. Preeti Sheth (DIN 06561576), vide her letter dated 14th March, 2023 has tendered her resignation as Independent Director of the Company with effect from the close of business hours of 14th March, 2023. The Board of Directors of the Company noted her communication and appreciates the services rendered by her during her tenure.

Ms. Preeti Sheth in her resignation letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter as well as she is not holding Directorship in any other Company. The resignation letter is enclosed as Annexure 'A'.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as follows.

Sr.No	Particulars	Details
1	Reason for Resignation	Ms. Preeti Sheth has tendered her resignation from the position of Independent Director of the Company on account of personal reasons and other commitments
2	Date of cessation	with effect from the close of business hours of 14.03.2023.

We request you to kindly take the same on record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

Jasmin Parekh
Director
DIN: 06507112

Date: 14.03.2023

To,

The Board of Directors,

IB INFOTECH ENTERPRISES LIMITED

28, Kailash Plaza, Vallabh Baug Lane,
Ghatkoper (E), Mumbai - 400075.

Sub: Resignation from the position of Independent Director of the Company.

I, Preeti Sheth, hereby tender my resignation from the position of Independent Director of the Company, with effect from the close of business hours of 14.03.2023, on account of personal reasons and other commitments.

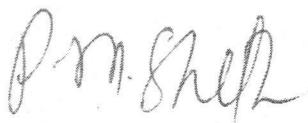
In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company and I also do not hold Directorship in any other Company.

I request you to kindly accept the same and I also thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

It has been my pleasure to be on the Board of the Company I wish the company the very best.

With warm regards,

Yours sincerely,



Preeti Sheth

DIN: 06561576

Add: 1/B/205, Vithal Apartment,
Mandpeshwar Road, Opp. Flyover,
Borivali (West), Mumbai - 400103.