

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

23.03.2023

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, We wish to inform that, Ms. Saloni Sadalage (ICSI Membership No. A41805), Company Secretary and Compliance officer of the company has tendered her resignation and she has been relieved from her services from the closing of business hours on 23rd March, 2023.

The requisite disclosure as required under 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. Saloni Sadalage has tendered her resignation from the position of Company Secretary and Compliance officer of the company to pursue alternate career opportunity. |
| 2 | Date of cessation | with effect from the close of business hours of 23.03.2023. |

We request you to kindly take the same on record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

Jasmin Parekh
Director
DIN: 06507112