

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

Date: 09th December, 2022

**The Corporate Relationship Department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of appointment of Mr. Rajkumar Singh and Mr. Bavel Singh as Additional Non-Executive Director and Mr. Mukesh Purohit as Additional Non-Executive Independent Director

Ref: Scrip Code – 519463

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e. 09th December, 2022, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

- 1) Appointment of Mr. Rajkumar Singh (DIN: 00174963) and Mr. Bavel Singh (DIN: 06989817) as an Additional Non-Executive Director w.e.f. 09th December, 2022.
- 2) Appointment of Mr. Mukesh Purohit (DIN: 09791097) as an Additional Independent Director of the Company w.e.f. 09th December, 2022.

Brief profile of Mr. Rajkumar Singh, Mr. Bavel Singh and Mr. Mukesh Purohit, in terms of the Listing Regulations, is annexed herewith as Annexure – 1.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

**Jasmin Parekh
Director
DIN: 06507112**

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Annexure - 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No	Particulars	Name of Directors		
		Mr. Rajkumar Singh	Mr. Bavel Singh	Mr. Mukesh Purohit
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Additional Director in the category of Non-Executive Director	Appointment as Additional Director in the category of Non-Executive Director	Appointment as Additional Director in the category of Non-Executive Independent Director.
2	Date of Appointment	09 th December, 2022	09 th December, 2022	09 th December, 2022
3	Terms of Appointment	With effect from 09 th December, 2022, to hold office upto ensuing Annual General Meeting of the Company	With effect from 09 th December, 2022, to hold office upto ensuing Annual General Meeting of the Company	With effect from 09 th December, 2022, for a period of 5 years, subject to approval of members.
4	Brief Profile	<p>Mr. Rajkumar Singh, B.E. Civil is an Educationist, Business Man and a Social Activist.</p> <p>He is Partner and Director of many firms and Companies ventured in various activities of Reality, Finance and Hospitality, Entertainment and Education.</p> <p>He is also a Social Activist and is tremendously involved in Social work who firmly believes in providing educational and medical assistance to the needy.</p>	<p>Mr. Bavel Singh, B.E. (Computer Engineer) and LLB is Partner and Director of many firms and Companies ventured in various activities of Reality, Finance and Hospitality.</p> <p>He is involved in activities ranging from Real Estate development to Financing, Law Practice Advocates in Maharashtra & Goa, and Education, Computer Engineering in Software & Hardware.</p>	<p>Mr. Mukesh Purohit is a Member of the Institute of Company Secretaries of India (ICSI) and presently he is Practicing Company Secretary.</p> <p>He is also founder of Mukesh Purohit & Co., which is a Corporate and Secretarial Consulting Firm based in Vile Parle, Mumbai.</p> <p>He has an experience of more than 5 years in the field of Corporate and Secretarial Compliances & having a rich experience around key areas</p>

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				such as Corporate Laws, Secretarial Laws, Corporate Advisory Services, Due Diligence, NBFC, SEBI, RBI and other Regulatory Compliances. Further, He is also a Commerce Graduate and Law Graduate (LL.B.) from the University of Mumbai.
5	Disclosure of relationships between directors	Mr. Rajkumar Singh is promoter of the Company and is spouse of Mrs. Rita Singh.	Mr. Bavel Singh is son of Mrs. Rita Singh and Mr. Rajkumar Singh.	Mr. Mukesh Purohit is not related to any of the Director of the Company.
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Rajkumar Singh is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Bavel Singh is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Mukesh Purohit is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For IB Infotech Enterprises Limited

Jasmin Parekh
Director
DIN: 06507112