

# 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: 18<sup>th</sup> December, 2025

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub.:** Outcome of Board Meeting of IB Infotech Enterprises Limited (the "Company") held today i.e., on Thursday, December 18, 2025 ("Meeting")

**Ref.:** Scrip Code – 519463

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Board of Directors of the Company in its meeting held on, 18th December 2025 has approved the appointment of Ms. Divya Trivedi (Mer) (Membership No. A36075) as Company Secretary & Compliance Officer of the Company w.e.f. 18<sup>th</sup> December 2025. As per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.e.f 18<sup>th</sup> December 2025, she will also be designated as Key Managerial Personnel. As per regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ms. Divya Trivedi (Mer) has also been designated as Compliance Officer of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached as Annexure-I.

Pursuant to Regulation 30(5) of the Listing Regulations, the Board of Directors of the Company have authorized the following officials of the Company to determine the materiality of an event or information and to make appropriate disclosure on a timely basis:

Name and Designation	E-mail ID	Contact Nos.
Rita Singh, Executive Director	<a href="mailto:iielimited@yahoo.in">iielimited@yahoo.in</a>	022-66709800
Nitin Singh, Chief Financial Office		
Divya Trivedi, Company Secretary & Compliance Officer		

The Board Meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

Thanking you,

Yours faithfully,

**For IB Infotech Enterprises Limited**

**Name:** Jasmin Parekh

**Designation:** Director

**DIN:** 06507112

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## Annexure -1

Sr. No.	Particulars	Details
1	Name of Company Secretary	Divya Trivedi (Mer)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer.
3	Effective date of appointment	December 18, 2025
4	Brief Profile	Ms. Divya Trivedi is a member of the Institute of Company Secretaries of India. She has experience of working with practicing Company Secretary and other group of listed companies. She also has experience in managing Corporate Secretarial & Compliance of Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable