

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: 28th October, 2025

**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. Chinmay Shukla 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. 28th October, 2025, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the appointment of Mr. Chinmay Shukla (DIN: 05124432) as an Additional Independent Director of the Company for a period of five years w.e.f. 28th October, 2025.

Brief profile of Mr. Chinmay Shukla, 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.

The Board Meeting commenced at 04.30 p.m. and concluded at 05.00 p.m.

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 Director: Mr. Chinmay Shukla
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Additional Director in the category of Non-Executive Independent Director.
2	Date of Appointment	28 th October, 2025
3	Terms of Appointment	Appointed with effect from 28 th October 2025, for a period of 5 years, subject to approval of members.
4	Brief Profile	Mr. Chinmay Shukla is (M.Com) from the University of Mumbai. He has an experience of more than 15 years in the field of Financial Accounts & Tax planning & having a rich experience around key areas such as Financial Management, Corporate Advisory Services.
5	Disclosure of relationships between directors	Mr. Chinmay Shukla 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. Chinmay Shukla 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