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Date: 11th February, 2025

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN	The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644
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Subject : Press Release

Dear Sir/Madam,

Please find attached press release announcing the appointment of Ms. Opal Perry as new Independent Director of the company.

You are requested to please take the same on your records.

Thanking You
Yours Faithfully

Enclosed: Press Release

For InfoBeans Technologies Ltd

**Surbhi Jain
Company Secretary and Compliance Officer**

Press Release

InfoBeans Technologies Limited (NSE: INFOBEAN, BSE:543644), a global AI led design and engineering company, is thrilled to announce the appointment of Ms. Opal Perry as an Independent Director. Opal is a dynamic leader with 25 years of experience in developing and expanding global technology organizations. She is an expert in driving digital transformation and orchestrating technology and business integration. She excels at revitalizing core organizational assets to generate new business models and growth.



Currently, Ms. Perry is the Chief Data & Technology Officer at EasyJet and an Independent Director at HTLF Bank, based in Florida, USA. Her impressive career includes previous roles as Chief Strategy and Digital Transformation Officer at PODS and Chief Information Officer at Hertz.

Ms. Perry holds an MBA from the University of California, Berkeley, Haas School of Business.

About InfoBeans

InfoBeans specializes in design-led AI and software solutions for its enterprise clients to solve their most complex business problems. We are listed on the NSE & BSE in India with a presence in the US, Europe, and the Middle East. We intently focus on the philosophy that InfoBeans is our team's second home. We work hard every day to grow a work culture that fosters collaboration and excellence. InfoBeans Foundation, our CSR arm, helps underprivileged sections of society become employable through our free one-year training programs. Creating WOW! is not just a tagline for us; it's our religion!