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Date: 11th March, 2026

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: Intimation of Re-appointment of Managing Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(the "Listing Regulations")

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform that the Board of Directors ("the Board") at their Meeting held today have approved the re- appointment of Mr. Siddharth Sethi as Managing Director w.e.f 21st February, 2026.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 are given in Annexure A

This is for your information and record.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary and Compliance Officer

Brief Profile of the Director to be re-appointed

Age	51 years
Qualifications	Graduate in Electrical Engineering from SGSITS, Indore, India and an MBA from IIM, Indore
Experience	25 years
Terms And Conditions of appointment or re-appointment	<p>(i) Tenure of this appointment shall be five years with effect 21st February 2026.</p> <p>(ii) The Managing Director of the Company is the whole time Director of the Company and shall not be liable to retire by rotation.</p> <p>(iii) The Managing Director shall be entitled to such other privileges, allowance, facilities and amenities in accordance with rules and regulations as may be applicable to other employees of the Company and as may be decided by the Board, within the overall limits prescribed under the Act.</p> <p>(iv) Managing Director will cease to be Director on cessation of his employment with the Company.</p> <p>(v) The appointment shall be governed by section 196, 197, 203 read with Schedule V of the Companies Act, 2013 and rules made thereunder.</p>
Date of first appointment on the Board	March 18 th , 2011
No. of shares held	2,37,20,504 shares
Relationship with Directors, Managers & KMP	Nil
Other Directorships	IIM Indore Alumni Association, Ecoplex Infra Pvt Ltd, Kriti Industries(India) Ltd
Chairman/ Member of the Committees of the Boards of other Companies	Member- Corporate Social Responsibility Committee