

To,

Date: 14th July, 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

Subject: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference : SM - INFOBEAN

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mrs. Shilpa Saboo as Independent Director of the Company has ended on July 14, 2025. Consequently, Mrs. Shilpa Saboo have ceased to be Independent Director of the Company with effect from 15th July, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Shilpa Saboo during her tenure as Independent Director.

Thanking you,
Yours Faithfully,

For InfoBeans Technologies Ltd

Surbhi Jain
Company Secretary and Compliance Officer

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

| S. No. | Particulars | Details |
|--------|--|--|
| 01) | Name of Person | Shilpa Saboo |
| 02) | Reason for change | Due to completion of second consecutive tenure as Independent Director |
| 03) | Date of cessation | 14 th July, 2025 |
| 04) | Brief Profile | NA |
| 05) | Disclosure of relationships between directors (in case of appointment of a director) | NA |