

To,

Date: 17th October 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **InfoBeans Technologies Limited**, in its meeting held on **October 17, 2026**, has approved the appointment of Mr. Santosh Muchhal (DIN: 00645172), as an Additional & Non – Executive Independent Director w.e.f 17th October, 2026 for the tenure of 05 years. Board also took note of the resignation of Mr. Sumer Bahadur Singh (DIN: 07514667) as Non – Executive Independent Director due to attainment of the age of 75 years.

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed as Annexure A.

This is for your information and records.

For InfoBeans Technologies Ltd

Surbhi Jain

Digitally signed by
Surbhi Jain
Date: 2026.10.17
23:05:19 +05'30'

Surbhi Jain

Company Secretary and Compliance Officer

Annexure A

Brief Profile of the Independent Director

InfoBeans Technologies Limited (NSE: INFOBEAN, BSE:543644), a global AI led design and engineering company, is thrilled to announce the appointment of Mr. Santosh Muchhal as a Non - Executive Independent Director. He is a senior member of the Institute of Chartered Accountants of India with over 34 years of professional experience. He is the Co-founder of Muchhal & Gupta, Chartered Accountants, and currently serves on the Board of Directors of the Indore Management Association. He has also served as an Independent Director on the boards of several listed and unlisted companies.

