

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 25th January, 2021

Subject: Outcome of the Board Meeting 04/2020-21
Reference : SM - INFOBEAN

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that a meeting of the Board of Directors of InfoBeans Technologies Limited was held on the Monday, 25th January, 2021 commenced at 09:00 A.M. and concluded at 11:05 A.M. and following business were transacted at the meeting:-

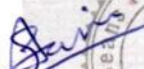
- Consider and approve the Audited Financial Results of the company for the third quarter ended on 31st December, 2021.
- Approve the re-appointment of Mr. Siddharth Sethi as Managing Director of the company

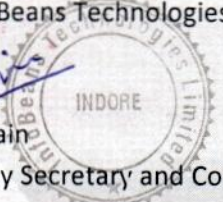
This is for your information and record.

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	46 years
Qualifications	Graduate in Electrical Engineering from SGSITS, Indore, India and an MBA from IIM, Indore
Experience	20 years
Terms And Conditions of appointment or re-appointment	(i) Tenure of this appointment shall be five years with effect 18th February, 2021. (ii) The Managing Director of the Company is the whole time Director of the Company and shall not be liable to retire by rotation. (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. (iv) Managing Director will cease to be Director on cessation of his employment with the Company. (v) The appointment shall be governed by section 196, 197, 203 read with Schedule V of the Companies Act, 2013 and rules made thereunder.
Date of first appointment on the Board	March 18 th , 2011
No. of shares held	6001200 shares
Relationship with Directors, Managers & KMP	Nil
Other Directorships	GullyBuy Software Private Ltd
Chairman/ Member of the Committees of the Boards of other Companies	Member- Corporate Social Responsibility Committee

