



August 12, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With Reference to captioned subject and as per the Regulation 30, sub regulation 5 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the purpose of determining materiality of an event or information and making disclosure to the Stock Exchanges, the Board of Directors, at its meeting held on August 12, 2016, has granted authority to the following Key Managerial Personnel (KMPs) of the Company.

In this regard, we hereby provide names of authorized Key Managerial Personnel (KMPs) of the Company, along with their contact details as under.

Name of KMPs	Designation	Contact Details
Mr. Vishal Mehta	Managing Director	Infibeam Incorporation Limited 9th Floor, "A" Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehrunagar, Satellite Road, Ahmedabad - 380 015 Tel. No.: +91 79 40403600 Fax No.: +91 79 40403636 E-mail: ir@infibeam.ooo
Mr. Hiren Padhya	Chief Financial Officer	
Mr. Shyamal Trivedi	Company Secretary	

The same has been uploaded on the website of the Company i.e. www.infibeam.ooo.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Company Secretary & Compliance Officer



INFIBEAM INCORPORATION LIMITED

Corporate & Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehrunagar,
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