

Date: 14/08/2017

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

Sub: Intimation of Resignation of Mrs. Trapti Jain as Company Secretary Cum Compliance Officer of the company w.e.f. August 14th, 2017.

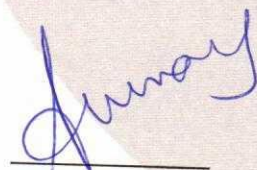
Reference: SM - INFOBEAN

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 this is to inform you that Mrs. Trapti Jain has resigned from her position as Company Secretary Cum Compliance Officer w.e.f. 14th August, 2017. Her resignation letter dated 09/08/2017 is enclosed herewith. The same will be placed in the next Meeting of Board of directors for formal acceptance.

You are requested that find the same and take on your record.

For InfoBeans Technologies Limited



Avinash Sethi
DIN: 01548292
Director Cum CFO

Enclosure:

➤ **Resignation Letter**

To,
The Board of Director,
Infobeans Technologies Limited,
601-602 Rafel Tower 8/2, Old Palasia
Indore (M.P.) 452001.

Sub: Resignation from the position of Company Secretary & Compliance Officer.

Dear Sir,

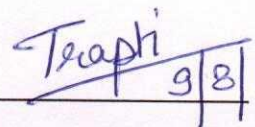
I have had wonderful experience working at Infobeans Technologies Limited these last two and half years. As a result, it is a bittersweet occasion that I write to you, announcing my resignation from the Company Secretary and Compliance Officer of the company w.e.f. August 14, 2017.

I am leaving the company for better growth opportunities and to explore my best talent, in the capacity of the Company Secretary & MBA (finance).

I got excellent learning experience ~~& good experience~~ & good exposure in the company related to documentation, IPO experience, Liasoning with agents, Investment Bankers, Registrar & transfer Agents, & visit to National Stock exchange was the utmost experience which I got. Thank you for the opportunities & the support during these two and half years. Please do the needful at your end.

Thanking You,

Yours Faithfully


9/8/17

Trapti Jain

Company Secretary

Membership No: A34685