

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

Date: 17/12/2018

Subject : Outcome of Board Meeting
Reference : SM - INFOBEAN

Dear Sir,

Pursuant to the Regulation 30 (2) of the SEBI LODR (2015) (Listing regulation), we wish to inform that the Board of Directors at its meeting held on 17th December, 2018 at the registered office of the company at the Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore (M.P.) 452001 at 4:00 p.m. and following matters has been transacted:

01.) Appointment of Ms. Surbhi Jain for the post of Company Secretary & Compliance Officer w.e.f 07th December, 2018. (Brief profile attached).

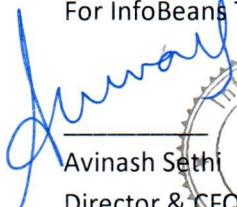
02.) Acceptance of resignation of Ms. Nitisha Pareek from the post of Company Secretary & Compliance officer w.e.f 07th December, 2018.

The meeting of the Board of Director's concluded at 4:30 p.m.

Kindly take the above in your records.

Thanking you

Yours Faithfully,
For InfoBeans Technologies Ltd


Avinash Sethi
Director & CFO
DIN: 01548292



Annexure-I

Information as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular.

Brief Profile of Ms. Surbhi Jain

Name	Surbhi Jain
Current Address	101, West part, Brajeshwari Annex, Bengali Square, Indore(M.P.)
Date of Birth	13/10/1989
Date of appointment	07/12/2018
Qualification	B.com, CS, LLB
Experience	More than 5 years of experience in the field of Secretarial Compliances, Listing Compliances and other Industry related Compliances.

