

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

**Date: 12<sup>th</sup> February, 2021**

**Subject: Outcome of the Board Meeting 05/2020-21**  
**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 Friday, 12<sup>th</sup> February, 2021 commenced at 09:00 A.M. and concluded at 09:30 A.M. and following business were transacted at the meeting:-

- To approve the changes in the ESOP(Employee Stock Option Plan), 2016
- To consider and approve the draft of the Postal Ballot for obtaining the approval of the Shareholders to amend the ESOP (Employee Stock Option Plan), 2016

This is for your information and record.

Thanking you,  
Yours Faithfully,

For InfoBeans Technologies Ltd

  
Surbhi Jain  
Company Secretary and Compliance Officer

