

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

Date: 27<sup>th</sup> June, 2022

**Subject: Outcome of the Board Meeting 2/2022-23**

**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, 27<sup>th</sup> June, 2022 commenced at 09:00 A.M. and concluded at 09:30 A.M. and following business were transacted at the meeting:-

- Considered and approved the Draft Board's Report and other annexures to the reports for Financial Year Ended 2021-2022.
- Draft Notice of 12<sup>th</sup> Annual General Meeting of the members of the company were approved, and below mentioned are details of AGM:
  - Date: 22<sup>nd</sup> July, 2022
  - Time: 04:00 p.m.
  - Mode: Through Video-Conferencing ("VC") Other Audio Visual Means (OAVM) facility
- Consider and approve the M/s SRBC CO & LLP as the Joint Statutory Auditor of the company subject to the confirmation of the shareholders in the upcoming AGM.

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 Joint Statutory Auditors**

Name of the Firm	"S R B C & CO LLP
ICAI Firm Registration Number	324982E/E300003

"S R B C & CO LLP (FRN 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was registered with ICAI in the year 2002 and is a limited liability partnership firm ("LLP") incorporated in India. The Audit Firm is part of S.R. Batliboi & Associates network of audit firms, which is registered with ICAI. It has registered office in Kolkata and has branch offices in various cities in India.

It is primarily engaged in providing audit and assurance services to its clients and has valid Peer Review Certificate."

**For InfoBeans Technologies Limited**

*Surbhi Jain*  


**Surbhi Jain**  
**Company Secretary and Compliance Officer**