

To,

Date: 11th February, 2025

The Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Script Code: SM – INFOBEAN	The Manager, Listing Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 MH- IN SYMBOL: INFOBEAN Scrip Code: 543644
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Subject: Outcome of the Board Meeting 6/2024-25

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 Tuesday, 11th February, 2025 commenced at 10:30 P.M. and concluded at 10:50 P.M. and following business were transacted at the meeting:-

- Appointment of Ms Opal Gay Perry (DIN: 10932638), as an Additional & Non – Executive Independent Director w.e.f 11th February, 2025, subject to the approval of the shareholders

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 Independent Director

InfoBeans Technologies Limited (NSE: INFOBEAN, BSE:543644), a global AI led design and engineering company, is thrilled to announce the appointment of Ms. Opal Perry as an Independent Director. Opal is a dynamic leader with 25 years of experience in developing and expanding global technology organizations. She is an expert in driving digital transformation and orchestrating technology and business integration. She excels at revitalizing core organizational assets to generate new business models and growth.



Currently, Ms. Perry is the Chief Data & Technology Officer at EasyJet and an Independent Director at HTLF Bank, based in Florida, USA. Her impressive career includes previous roles as Chief Strategy and Digital Transformation Officer at PODS and Chief Information Officer at Hertz.

Ms. Perry holds an MBA from the University of California, Berkeley, Haas School of Business.