

March 15, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir/ Madam,

**Sub: Intimation of appointment of Chief Financial Officer & Key Managerial Personnel**

In furtherance to our intimation dated February 28, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee and approval of Audit Committee, at their respective Meetings held today i.e. March 15, 2022 has approved the appointment of Mr. Sunil Bhagat as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on March 19, 2022 in place of Mr. Hiren Padhya whose resignation as Chief Financial Officer and Key Managerial Personnel of the Company has been accepted by the Board and he will be relieved with effect from March 18, 2022. Mr. Sunil Bhagat is authorized for determining materiality of an event or information and to make disclosure to Stock Exchanges.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed **Annexure -A**.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**



**Shyamal Trivedi**  
**Vice President & Company Secretary**



**Encl.: As above**

**INFIBEAM AVENUES LIMITED**

*(Formerly known as Infibeam Incorporation Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

**Brief Profile of Mr. Sunil Bhagat, Chief Financial Officer and Key Managerial Personnel of Infibeam Avenues Limited**

Mr. Sunil Bhagat is a qualified Chartered Accountant with rich and varied experience of over 22 years in Accounts and Audit, Taxation, Corporate Finance, Financial Control, and Strategic Planning for leading firms in technology and manufacturing.

Over the last 22 years, Mr. Sunil Bhagat has served across numerous financial leadership roles in several Companies including Piramal Glass Limited, Unimark Remedies Limited and Shalby Limited where he had played critical roles enabling him to lead teams to focus on Cashflow, Growth and Profitability. Most recently, he served as the Vice President - Accounts & Finance in Infibeam Avenues Limited. With Mr. Sunil Bhagat's expertise and financial leadership skills, company is gearing up its functional team, to the next level of growth.

He is not related to any Directors of the Company.

  
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