

August 24, 2024

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

Sub: Intimation – Change in Directors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the second term of Mr. Roopkishan Sohanlal Dave (DIN: 02800417) and Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) as an Independent Director of the Company has completed on August 24, 2024 and consequently they ceased to be an Independent Directors of the Company.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Keyoor Madhusudan Bakshi and Mr. Roopkishan Sohanlal Dave during their association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure - A**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

Shyamal Trivedi
Sr. Vice President & Company Secretary

Encl.: As above

INFIBEAM AVENUES LIMITED

Regd. Office: 28th 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 | **Website:** www.ia.ooo

Annexure - A

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Change in Directors of the Company.

| Sr.no | Particular | Disclosure | |
|-------|--|--|--|
| | | Mr. Roopkishan Sohanlal Dave (DIN: 02800417) | Mr. Keyoor Madhusudan Bakshi (DIN: 00133588) |
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Roopkishan Sohanlal Dave ceased to be an Independent Director of the Company on August 24, 2024 upon completion of his tenure of Independent Director. | Mr. Keyoor Madhusudan Bakshi ceased to be an Independent Director of the Company on August 24, 2024 upon completion of his tenure of Independent Director. |
| 2. | Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment | August 24, 2024 | August 24, 2024 |
| 3. | Brief profile (in case of appointment); | Not Applicable | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | Not Applicable |

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