

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 27th July, 2023

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Ma'am,

Sub.: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - change in statutory auditor

Ref.: Scrip Code – 519463

Appointment of Statutory Auditor of the Company:

This is to inform you that based on the recommendations of the Audit Committee, the Board has, at its meeting held today, recommended the appointment of M/s Laxmi Tripti & Associates, Chartered Accountants (FRN:009189C) as the statutory auditor of the Company to hold office for the period of five (5) consecutive years from the conclusion of ensuing 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting, subject to approval of shareholders of the Company.

Disclosure as required under regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure I.

Thanking you,

Yours faithfully,

For, IB Infotech Enterprises Limited

Name: Jasmin Parekh

Designation: Director

DIN: 06507112

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Annexure – I

Sr.No.	Particulars	
1.	Name of the Statutory Auditor	M/s Laxmi Tripti & Associates, Chartered Accountants (FRN: 009189C)
2.	Reason for change	Appointment as statutory auditors of the Company The term of current statutory auditors M/s MVK Associates, Chartered Accountants will be expiring at the conclusion of the ensuing thirty sixth Annual General Meeting. It is proposed to appoint M/s Laxmi Tripti Associates, Chartered Accountants, as Statutory auditors of the Company in place of the outgoing Auditors.
3.	Date of Appointment	Term: 5 years For a period of 5 consecutive financial years i.e., upto the conclusion of the Annual General Meeting to be held for the financial year ended 31 st March, 2028.
4.	Brief profile (in case of appointment)	M/s Laxmi Tripti & Associates, Chartered Accountants firm having strong presence in 16 states having 26 branches in the Country. The firm have the experience of more than 30 years in handling various companies for statutory audit as well as other services
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.