

March 19, 2025

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 – Completion of Tenure of Independent Director 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 upon completion of the second consecutive term of Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801) as an Independent Director of the Company on March 19, 2025, Ms. Vijaylaxmi Tulsidas Sheth has ceased to be an Independent Director of the Company and Member of the various Committees of the Board w.e.f. March 20, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Vijaylaxmi Tulsidas Sheth during her 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**
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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
		Ms. Vijaylaxmi Tulsidas Sheth (DIN: 07129801)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Vijaylaxmi Tulsidas Sheth ceased to be an Independent Director of the Company and Member of the various Committees of the Board on March 20, 2025 upon completion of her tenure of Independent Director on March 19, 2025.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. end of the day on March 19, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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