



02.09.2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 511260
Security ID: IDINFO

Dear Sir/Madam,

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations this is to inform that the Board of Directors of the Company at their meeting held today, i.e., on **02.09.2024** have *inter alia*, considered and approved the re-appointment of Mr. Kannan Naiker (DIN: 00014414) as Managing Director of the company from **02.09.2024 to 01.09.2029**, subject to approval of the shareholders of the Company.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as **ANNEXURE-1**.

You are requested to take the above information on record.

Thanking you,
For ID Info Business Services Limited

Kannan Naiker
Managing Director
DIN: 00014414



Encl.: As above



Annexure -1

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Re-appointment of Mr. Kannan Naiker (DIN: 00014414) as a Managing Director

| Sr. No. | Particulars | Mr. Kannan Naiker (DIN: 00014414) |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of Mr. Kannan Naiker as a Managing Director |
| 2 | Date of appointment / cessation (as applicable) | Date of re-appointment 02.09.2024 |
| 3 | Term of appointment/re-appointment | Re-appointment as Managing Director from 02.09.2024 to 01.09.2029 subject to the approval of Members of the Company. |
| 4 | Brief profile (in case of appointment) | Re- appointment |
| 5 | Disclosure of relationships between directors (in case of appointment of a Director) | He is husband of Mrs. Chitrapavai Kannan director of the company. |
| 6 | Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018. | He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority |

