



IRIS Business Services Limited

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/ Madam,

Sub: Intimation of outcome of meeting of the Board of Directors of the Company

Scrip Code: 540735

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Monday, 28th June, 2021 has appointed Mr. Santoshkumar Sharma, as Company Secretary and Compliance Officer of the Company with effect from 05th June, 2021 in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (collectively "SEBI Regulations") and other applicable provisions of the aforesaid SEBI Regulations. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mr. Santoshkumar Sharma will be a member of the Whole Time Key Managerial Personnel'

The detailed profile of Mr. Santoshkumar Sharma as per requirement of Regulation 30 of Listing Regulations, the information is given in annexure I.

Thanking you,
For **IRIS Business Services Limited**



Santoshkumar Sharma
Company Secretary & Compliance Officer
ICSI Membership No. ACS 35139
Navi Mumbai | 28 June, 2021



IRIS Business Services Limited

Annexure I

Brief resume of Mr. Santoshkumar Sharma

Name of Compliance Officer	Mr. Santoshkumar Sharma
Membership Number	ACS 35139
Father's name	Jaishanker Sharma
Qualification	B.Com., LL.B., ACS
Experience/ Expertise in specific functional areas	Mr. Santoshkumar Sharma holds a Professional Degree of Company Secretary and bachelor's degree in general law. He is an associate member of Institute of Company Secretaries of India and having expertise in areas of Corporate Laws, Corporate Governance and SEBI related matters. He has overall experience of ten years in handling secretarial and legal assignments of listed and unlisted public companies.
Shareholding in Company	Nil
Reason for Appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013, Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015
Date of Appointment	05.06.2021 (Effective date)