



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

