

March 29, 2024

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/ Madam,

Subject: Intimation – Change of Registrar and Share Transfer Agent (RTA) of the Company

Pursuant to Regulation 30 and Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company through Circular Resolution dated March 29, 2024 has approved to change the Registrar and Share Transfer Agent (RTA) of the Company from **Link Intime India Private Limited** (“Link Intime”) to **Alankit Assignments Limited** (“Alankit”) as a measure to reduce cost of services.

We also inform that “Link Intime” will continue to act as the RTA of the Company till such time the process of changing RTA is completed including entering into tripartite agreement with Depositories and new RTA, shifting of database and establishment of electronic connectivity and receipt of requisite confirmations from National Securities Depositories Limited and Central Depository Services (India) Limited and other regulatory approval(s), if any.

The Company shall intimate effective date of takeover of RTA services by the new RTA and any other update in this regard from time to time.

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

INFIBEAM AVENUES LIMITED

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