

December 16, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East).

Mumbai - 400 051

Company Code No.: 539807 Company Symbol: INFIBEAM

Dear Sir/ Madam,

Sub: Intimation - Appointment of Mr. R Srikanth as President - Finance & Investor Relations

We wish to inform you that the Company has appointed Mr. R Srikanth as President - Finance and Investor Relations, effective from early January 2020, who will be in charge of Company's worldwide financial operations and strategic investor relations. This appointment will further strengthen Infibeam Avenues' top leadership team with the focus to optimize its digital payment and platform business globally.

Mr. Srikanth has vast experience of over 30 years in leading Corporate Finance, Investor Relations, large funding, M&A and end to end execution of financial planning and analytics roles. During his tenure, he has worked as functional top leader position with very large multinationals which includes Reliance Jio Infocomm (100% subsidiary of Reliance Industries Limited) as President and CFO where he oversaw Global Finance, Corporate Accounts, Taxation and Audit. He was a top-level management member of RJIL and Apex Body Member of the Company.

Prior to this, Mr. Srikanth has worked as President & Group CFO of Polaris Financial Technology Ltd for 5 years and Future Software Limited (Now, part of Aricent Technologies Ltd) for 14 years respectively managing the Group and Global Finance & Accounts, M&A, Global Business Finance, Corporate Legal, Global Taxation (direct and indirect), Audit, Global Investor Relations, Group Legal, Compliance, Regulation and Governance. He was also Head of Finance and Accounts at STP Ltd, reporting to the Board and Divisional Accountant at Best & Crompton Engineering Ltd for over 10 years.

In the recent past, Mr. Srikanth has provided consultancy services in the area of Corporate Finance & Accounting, M&A including Funding Services to many large domestic and international companies.

We request you to kindly take the same on records please.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited

(Formerly known as Infibeam Incorporation Limited)

Shyamal Trivedi

Vice President & Company Secretary

INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation 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

Tel: +91 79 67772204 | Fax: +91 79 67772205 | Email: <u>ir@ia.ooo</u> | Website: <u>www.ia.ooo</u>