



10th March, 2018

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/Madam,

It is hereby informed that the Board of Directors of the Company at its meeting held today:

- a) Noted the resignation of Mr. Rajesh Singh (ACS - 50320) as Company Secretary & Compliance Officer of the Company with effect from 28th February, 2018;
- b) Approved the appointment of Mr. Jay Mistry (ACS - 34264) as the Company Secretary & Compliance Officer of the Company with effect from 10th March, 2018 based on the recommendation of Nomination and Remuneration Committee of the Board.

Request you to kindly take the above on records.

This information will also be made available on the Company's website at www.irisbusiness.com.

Thanking You,
Yours faithfully,

For **IRIS Business Services limited**

K. Balachandran
Whole-time Director & CFO
(DIN: 00080055)



Encl: Brief Profile of Mr. Jay Mistry

Brief Profile of Mr. Jay Mistry, Company Secretary & Compliance Officer

Mr. Jay Mistry is a qualified Company Secretary having ICSI membership No. ACS-34264. He was placed in the 14th Rank in Company Secretary Professional examination conducted by the ICSI. He is also a Commerce and Law Graduate from Mumbai University.

He has previously worked with Chembond Chemicals Limited as Company Secretary & Compliance Officer as well as other Corporates. He has rich experience in compliance of Companies Act, 2013, SEBI (Listing Obligations and Disclosure) Requirements, Regulations, 2015/Listing Agreement and other Securities and Corporate Laws, Legal and Compliance.

