



# IRIS Business Services Limited

4<sup>th</sup> March, 2019

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: 540735

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Company has on 2<sup>nd</sup> March, 2019 received an intimation dated 1<sup>st</sup> March, 2019 from Mr. Narayan K. Seshadri, (DIN: 00053563), Independent Director, tendering his resignation from the Company with immediate effect.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015:

Sr.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment.	1 <sup>st</sup> March, 2019
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Please take the same on your records.

Thanking you,

Yours faithfully,

For **IRIS Business Services Limited**



**Jay Mistry**

Company Secretary & Compliance Officer  
ICSI Membership No. ACS 34264