

November 13, 2025

To,

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Haseeb Drabu (DIN: 00489888) has ceased to be an Independent Director of the Company, upon completion of his first (1st) term of five consecutive years on November 12, 2025.

Consequently, he shall also cease to be the Chairman of the Risk Management Committee and a member of the Audit Committee of the Company.

The details as required under Schedule III – Para A(7) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in "**Annexure – I**" attached to this letter.

This intimation is also being uploaded on the Company's website at www.irisbusiness.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer
(ICSI Membership No. ACS 35139)

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India

Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Annexure – I

Details of Mr. Haseeb Drabu (DIN: 00489888) as required under Schedule III – Para A(7) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

Sr. No.	Disclosure Requirement	Information
1	Reason for change	Mr. Haseeb Drabu (DIN: 00489888) has ceased to be an Independent Director of the Company upon completion of his first (1 st) term of five consecutive years on November 12, 2025 (from 13 November 2025 to 12 November 2025).
2	Date of cessation	Close of business hours on 12th November, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Not Applicable
6	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorships in Listed Entities:</p> <ol style="list-style-type: none"> Aspira Pathlab & Diagnostics Limited <p>Committee Positions:</p> <ol style="list-style-type: none"> Aspira Pathlab & Diagnostics Limited <ol style="list-style-type: none"> Nomination and Remuneration Committee
7	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018.	Not Applicable

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