

November 27, 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").

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Vinod Agarwala (DIN: 01725158) has completed his second term as an Independent Director of the Company on November 26, 2025, and accordingly, his tenure has come to an end.

Accordingly, he has ceased to be the Chairman of the Board and a member of both the Audit Committee and the Nomination and Remuneration Committee.

The Management of the Company places on record its sincere appreciation for the valuable guidance and contributions of Mr. Vinod Agarwala during his tenure as Chairman of the Board and Independent Director.

Further 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 November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are provided in "**Annexure – I**" enclosed herewith.

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. Vinod Agarwala (DIN: 01725158) 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. Vinod Agarwala (DIN: 01725158) has ceased to be an Independent Director of the Company upon completion of his second (2 nd) term of three consecutive years on November 26, 2025 (from 27 November 2022 to 26 November 2025). |
| 2 | Date of cessation | Close of business hours on 26 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 | Not Applicable |
| 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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