

June 5, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

Trading Symbol: **INFOMEDIA**

BSE Limited P J Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 509069

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Manager

Dear Sirs,

We hereby inform you that Mr. Sanjeev Kumar Singh, Manager (Key Managerial Personnel) of the Company, has submitted his resignation from the position of Manager with effect from close of business hours on June 5, 2024, in order to pursue personal and professional growth opportunities outside the organisation. Copy of his resignation letter is attached as Annexure – I.

Further, please note that pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information, the Key Managerial Personnel have been jointly authorised to determine the materiality of an event/ information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the Listing Regulations. Considering the resignation of Mr. Sanjeev Kumar Singh as Manager of the Company, the revised contact details of Key Managerial Personnel of the Company for this purpose is as under:

Sr. No.	Name of KMP	Designation	Email
1	Mr. Ketan Kishore Ravesia	Chief Financial Officer	materialinfo@infomedia18.in
2	Ms. Tasneem Cementwala	Company Secretary	materialinfo@infomedia18.in

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Infomedia Press Limited

(Tasneem Cementwala) Company Secretary

Encls.: as above

Date: June 5, 2024

То

Board of Directors Infomedia Press Limited First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai- 400013

Subject: Resignation as Manager (Key Managerial Personnel) of the Company

Dear Sir(s),

I hereby tender my resignation from the position of Manager (Key Managerial Personnel) of the Company, with effect from close of business hours on June 5, 2024, in order to pursue personal and professional growth opportunities outside the organisation. I request you to relieve me from my duties and responsibilities of Manager of the Company.

Thanking You,

Sincerely Yours,

(Sanjeev Kumar Singh)