

July 12, 2024

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited

Department of Corporate Services- Listing
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

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

Dear Sirs,

We would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. July 12, 2024, *inter-alia*, has approved appointment of Mr. Pratik Dinesh Sangoi as Manager of the Company w.e.f. July 12, 2024 for a period of 5 (five) years.

Mr. Pratik Dinesh Sangoi has done Ph.D. from Coventry University and holds a Degree in MBA (Finance) from the University of Northampton (United Kingdom). He has been associated with Network18 group for more than 5 years and has an overall experience of 13 years in the field of Business and Financial Planning, Strategies and Operation Analysis.

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 appointment of Mr. Pratik Dinesh Sangoi 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. Pratik Dinesh Sangoi | Manager | materialinfo@infomedia18.in |
| 2 | Mr. Ketan Kishore Ravesia | Chief Financial Officer | materialinfo@infomedia18.in |
| 3 | 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

Infomedia Press Limited

CIN: L22219MH1955PLC281164

Regd. office: First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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