

April 23, 2020

**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: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Directors**

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on April 22, 2020, inter-alia, has approved:

1. Appointment of Mr. Ramesh Kumar Damani (DIN: 00049764) as an Additional Director (Non-Executive).
2. Appointment of Mr. Karanvir Singh Gill (DIN: 07283590) as an Additional Director (Non-Executive)

Brief profiles of aforesaid directors are enclosed herewith in Annexure-I. Further, Mr. Ramesh Kumar Damani and Mr. Karanvir Singh Gill are not related to any of the Directors of the Company. Also, they are not disqualified or debarred from being appointed as Director by SEBI, Ministry of Corporate Affairs or any such statutory authority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for **Infomedia Press Limited**



**Tasneem Cementwala**  
**Company Secretary**

Encl. As above

**Annexure I**

**Brief Profile of Mr. Ramesh Kumar Damani:**

Mr. Ramesh Kumar Damani, aged 48 years is a Chartered Accountant and Company Secretary. He has a rich professional experience of more than 25 years. Mr. Damani has been with Reliance for about 10 years. He is having hands on experience in the fields of Finance, Taxation, Merger & Acquisitions, Corporate Laws and Corporate matters.

**Brief Profile of Mr. Karanvir Singh Gill:**

Mr. Karanvir Singh Gill, aged 38 years, is a corporate lawyer with more than 13 years of experience and holds a B.A., LL.B. (Hons.) degree. He has extensive experience in the Corporate Laws, including Mergers, Acquisitions, Capital Market, venture capital and private equity financing and policy matters.

Prior to joining the Network18 Group, Karanvir had been with top tier law firms in India – AZB & Partners and Khaitan & Co.