

May 30, 2023

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 – Change in the Chief Financial Officer of the Company

Dear Sirs,

We would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 30, 2023, *inter-alia* has:

1. Noted the resignation of Mr. Sushil Jain from the post of Chief Financial Officer of the Company w.e.f. close of business hours on May 30, 2023
2. Approved appointment of Mr. Ketan Kishore Ravesia as Chief Financial Officer of the Company w.e.f. May 31, 2023.

Mr. Ketan Kishore Ravesia, aged 52 years is a Fellow Member of Cost and Management Accountant (FCMA). He has rich professional experience in accounting and financial management of more than 28 years, including 23 years across the companies in the group. He has been heading the finance compliance and accounting team for over a decade and having hands on experience in revenue management, tax planning, streamlining business operation and implementing financial control.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Considering the aforesaid change, contact details of Mr. Ketan Kishore Ravesia, Chief Financial Officer (a Key Managerial Personnel) for this purpose is as under:

Sr. No.	Name of KMP	Designation	Email
1	Mr. Ketan Kishore Ravesia	Chief Financial Officer	materialinfo@infomedia18.in

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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

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The contact details of Manager and Company Secretary of the Company has already been furnished to the Stock Exchanges earlier for this purpose.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Infomedia Press Limited**

(Tasneem Cementwala)
Company Secretary