

June 14, 2024

National Stock Exchange of India Limited

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

BSE Limited

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 – Change
in Director**

Dear Sirs,

We would like to inform you that:

- a. Mr. Ratnesh Rukhariyar (DIN:00004615) has submitted his resignation from the position of Non-Executive Director with effect from the close of business hours on June 14, 2024, due to his other professional commitments. Copy of his resignation letter is attached as Annexure – I.
- b. The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Ms. Bindu Navinchandra Trivedi (DIN: 07986509) as an Additional Director (Non-Executive) with effect from June 14, 2024, in view of vacancy created due to resignation of Mr. Ratnesh Rukhariyar from the position of Director.

Ms. Bindu Navinchandra Trivedi (DIN: 07986509) is a qualified Company Secretary and holds a Degree in Law from CCS University. She has rich professional experience of more than 17 years in Corporate Law, Finance & Accounts. She is associated with the Network18 Group since 2005.

She is not related to any of the Directors of the Company. Also, she is 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

Encls.: as above

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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

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Annexure 1

Date: June 14, 2024

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

Subject: Resignation from the Directorship

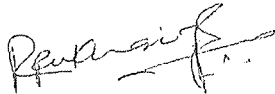
Dear Sirs,

I hereby tender my resignation from the directorship of the Company effective close of business hours of June 14, 2024, due to my other professional commitments.

I wish to thank the Board of Directors of the Company for the support and cooperation extended to me during my tenure.

Thanking You,

Yours sincerely,



(Ratnesh Rukhariyar)
DIN: 00004615