

July 22, 2015

To

Listing Department

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra (East),
Bandra-Kurla Complex, Mumbai-400 051.
Fax: 26598347/48

Department of Corporate Services-Listing

BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.
Fax No. 2272 3121/22722041.

Sub: Change in Chairman of the Board of Directors of the Company

Dear Sir,


We hereby inform you that the Board of Directors of the Company in their meeting held today appointed Mr. Gagan Kumar, Non-Executive Independent Director, as its Chairman in place of Mr. Manoj Mohanka who had expressed his unwillingness to continue as the Chairman of the Board of Directors. Mr. Manoj Mohanka will continue as Non-Executive Independent Director on the Board of the Company.

The present composition of Board of Directors of the Company is:

Name of the Director	Category - Position
Mr. Gagan Kumar	Non-Executive Independent Director - Chairman of the Board of Directors
Mr. Manoj Mohanka	Non-Executive Independent Director
Mr. Rohit Bansal	Non-Executive Director
Mr. Vinay Chhajlani	Non-Executive Director
Ms. Kshipra Jatana	Non-Executive Director

Kindly take the same on records and acknowledge receipt.

For INFOMEDIA PRESS LIMITED



(Tasneem Udaipurwala)
Company Secretary

Encls: As above

Infomedia Press Limited

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Corp. Office: C/o Network 18 Media & Investments Ltd, One India Bulls Centre' 5th Floor, Unit no -1, Tower - C, Jupiter Textile Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013.

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