

January 13, 2026

National Stock Exchange of India Limited
Trading Symbol: **INFOMEDIA**

Through: NEAPS

Dear Sirs,

Sub.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. January 13, 2026 considered and approved the appointment of Mr. Nitten Gupta as Company Secretary and Compliance Officer of the Company w.e.f. January 13, 2026.

The details as required under the Listing Regulations read with SEBI Master Circular dated November 11, 2024, are provided in Annexure- I.

Revised contact details of Key Managerial Personnel for the purpose of determining materiality of an event / information, as required under Regulation 30(5) of SEBI LODR is enclosed as Annexure II.

The meeting of Board of Directors commenced at 4:50 p.m. and concluded at 5:15 p.m.

For Infomedia Press Limited

Ketan Kishore Ravesia
Chief Financial Officer

Encl.: as above

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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Annexure – I

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) read with SEBI Master Circular dated November 11, 2024,

A. Appointment of Mr. Nitten Gupta as Company Secretary and Compliance Officer of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Nitten Gupta has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	January 13, 2026
3.	Brief profile (in case of appointment)	Mr. Nitten Gupta is a qualified company secretary, law graduate and holds post graduate diploma in management. He is working as General Manager (Corporate Secretarial) with Network18 Group and is associated with the Group since past 3 years. He has experience of more than 20 years in corporate secretarial, compliance, corporate restructuring and corporate legal.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – II

Revised contact details of key managerial personnel of the Company authorised to determine the materiality of an event / information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Name of KMP	Designation	Email
1.	Mr. Pratik Dinesh Sangoi	Manager	materialinfo@infimedia18.in
2.	Mr. Ketan Kishore Ravesia	Chief Financial Officer	materialinfo@infimedia18.in
3.	Mr. Nitten Gupta	Company Secretary and Compliance Officer	materialinfo@infimedia18.in