

October 15, 2016

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**

Ref : Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Chief Financial Officer

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on October 14, 2016 approved appointment of Mr. Sushil Jain as the Chief Financial Officer of the Company with effect from October 14, 2016. With respect to his appointment, please note the following:

1. He will be the Chief Investor Relations Officer (CIRO) to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information (UPSI) under the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information, the Key Managerial Personnel have been jointly authorized to determine the materiality of an event / information to the stock exchanges pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact detail of Mr. Sushil Jain for this purpose is as under:

Name	Designation	Email Id
Mr. Sushil Jain	Chief Financial Officer	materialinfo@infomedia18.in

Contact details of the other Key Managerial Personnel, authorised for this purpose have already been furnished to the Exchanges.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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

T +91 22 4001 9000, F +91 22 2496 8238

W www.infomediapress.in E investors@infomedia18.in