

Ref: INF/NSE/2024-25/22

Date: July 04, 2024

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Intimation of Appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we would like to inform you that **Ms. Parina Kalra** has been promoted and appointed as Assistant Vice President – Operations and designated as Senior Management Personnel **with effect from July 04, 2024**.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A** to this letter.

This intimation is also being uploaded on Company's website and can be accessed at <https://investors.infollion.com/>.

We request you to kindly take the above information on record.

Thanking you,

For Infollion Research Services Limited

MADHUMITA
PRAMANIK

Digitally signed by
MADHUMITA PRAMANIK
Date: 2024.07.04 16:20:33
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Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693

Annexure – A

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Parina Kalra as Assistant Vice President – Operations, Senior Management Personnel

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Parina Kalra as Assistant Vice President – Operations
2	Date of appointment/ re-appointment / cessation (as applicable) and terms of appointment or re-appointment	The appointment is effective from July 04, 2024.
3	Brief Profile (in case of appointment)	She is a seasoned practitioner with diverse experience of 9+ years in managing multiple teams, nurturing client relationships, and handling key accounts. With about 7 years at the company, she has a proven track record in building and leading teams, managing key clients, developing best practices, and mentoring aspiring managers. Known for her client-centric approach and data-driven decision-making, she leads India Operations, ensuring operational efficiency and empowering the workforce to achieve their highest potential. Additionally, she spearheads various marketing initiatives. Education: Post Graduate, IMI-New Delhi
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable