

Ref: INF/NSE/2025-26/26

Date: August 6, 2025

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Subject: Change in Key Managerial Personnel

Dear Sir/Madam,

This is to inform that the Board of Directors of Infollion Research Services Limited (*"the Company"*) at its meeting held today i.e., August 6, 2025

- Considered the Resignation of CS Madhumita Pramanik from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

Also, to informed that the Company had earlier intimated the NSE about the resignation of CS Madhumita Pramanik vide its letter dated **July 18, 2025**, under the subject "Change in Company Secretary/Compliance Officer."

- Considered and Approved the Appointment of Ms.Megha Rastogi (M. No.A39197) as the Company Secretary & Compliance Officer of the Company with immediate effect.

Also, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 brief profile of Ms.Megha is enclosed herewith as Annexure-A.

Thanking you,

For Infollion Research Services Limited

Abhishek Jha
Chief Financial Officer

(Annexure-A)

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of Information required to be provided	Information
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	<u>Appointment:</u> Ms.Megha Rastogi is appointed as Company Secretary and Compliance Officer w.e.f. August 6, 2025.
2	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	With Effect From, August 6, 2025.
3	Brief Profile	<p>Ms.Megha Rastogi is a qualified Company Secretary Professional (CS) since 2015 and holds a Bachelor degree in Law from Dr.BhimRao Ambedkar University,Jaipur along with a Bachelor's degree in Commerce.</p> <p>She has gained significant experience in handling secretarial and compliance functions in reputed organization as detailed in brief below-</p> <p>Superior Industrial Enterprises Limited -Primarily responsible for ensuring end-to-end compliance with SEBI (LODR) Regulations, the Companies Act, 2013, and other applicable corporate laws. I played a key role in organizing Board and Committee meetings in line with the statutory timelines, preparing agendas and detailed notes, and drafting accurate and insightful minutes to reflect board deliberations. Ensuring proper constitution and functioning of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee was also under my purview. From a corporate governance perspective, I was instrumental in implementing best practices in transparency, stakeholder communication, and risk management. I facilitated independent directors' engagement, conducted performance evaluations, and ensured annual disclosures and declarations as mandated.</p> <p>REC Power Development and Corporation Limited(RECPDCL) -Played a key role various legal and compliance matters, including regulatory fillings, due diligence and Corporate Governance</p>
4	Disclosure of Relationship between Directors	Ms. Megha Rastogi is not related to any Director of the Company.
5	Directorship in other listed entities	NIL
6	No. of shares held in the Company	NIL number shares of Infollion Research Services Limited are held by Ms.Megha Rastogi