

Friday, March 15, 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

Sub: Intimation of alteration of Memorandum of Association

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on receipt of the scrutiniser's report today i.e., March 15, 2024, we would like to inform you that the members of the Company has approved shifting of Registered Office from the state of New Delhi to the state of Haryana, subject to the approval of appropriate Regulatory Authorities.

Consequent upon such shifting of Registered Office, the Memorandum of Association accordingly be altered.

The existing clause II of the Memorandum of Association will be substituted with the following clause:

"II. The Registered Office of the Company will be situated in the State of Haryana."

This is for your kind information and records.

Thanking you,

For Infollion Research Services Limited

MADHUMITA
PRAMANIK

 Digitally signed by MADHUMITA
PRAMANIK
Date: 2024.03.15 12:17:16 +05'30'

Madhumita Pramanik
Company Secretary and Compliance Officer
M. No. 35693