

Ref: INF/NSE/2024-25/53

Date: October 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

Subject: Intimation of Senior Management 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 Part A Para A, we would like to inform you that **Mr. Shubham Singh, Team Lead** has been designated as Senior Management **with effect from October 15, 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

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PRAMANIK
Date: 2024.10.15 09:41:51 +05'30'

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

Annexure – A

Details with respect to the said designation 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

Mr. Shubham Singh, Team Lead:

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shubham Singh, Team Lead as Senior Management
2	Date of appointment/ re-appointment / cessation (as applicable) and terms of appointment or re-appointment	October 15, 2024
3	Brief Profile (in case of appointment)	He holds a Bachelor of Technology from the Indian Institute of Technology, Bombay. With over 3 years of experience in the software development field, he has worked at PwC and currently oversees the technology operations at Infollion. In this role, he is responsible for managing technical operations and collaborating closely with product managers and company leadership to drive innovation and develop new features. Recognized for his strong problem-solving skills, he plays a pivotal role in shaping the company's technical direction and ensuring the successful execution of projects.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MADHUMITA
PRAMANIK

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MADHUMITA PRAMANIK
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