

Ref: INF/NSE/2025-26/07

Date: April 17, 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Senior Management

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that **Ms. Ritika Naithani, Chief Human Resources Officer ('CHRO')** of the Company has tendered her resignation from the services of Company to take some time off to explore new directions. It is further informed that there is no other material reasons for the resignation other than the reasons mentioned above. The Company has accepted her resignation and has relieved her **with effect from the closing hours of April 17, 2025.**

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the copy of the resignation letter received from Ms. Ritika Naithani are enclosed herewith as **Annexure I.**

The intimation is being uploaded on the 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
Company Secretary and Compliance Officer
M. No. 35693

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars of Disclosure	Details
1.	Name and Designation of Senior Management Personnel	Ms. Ritika Naithani, Chief Human Resources Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Ritika Naithani as CHRO
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from April 17, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date- Feb 27, 2025

To
Gaurav Munjal
Managing Director
Infollion Research Services

Subject - Resignation Letter

Dear Gaurav,

I am writing to formally resign from my position at Infollion Research Services, with my last working day being April 17, 2025, as discussed.

It has been a privilege to be part of Infollion Research Services, for the past seven years. I am sincerely grateful for the learning, growth, and support I've received throughout my journey here.

After thoughtful consideration, I have decided to take some time off to explore new directions. While April 17 will be my last working day, I remain open to extending my notice period if required, and I would be happy to support or collaborate in the future should the organization need my assistance.

Thank you for the opportunities and trust over the years. I wish the organization continued success.


Regards,

Ritika Naithani

