

Ref: INF/NSE/2026-27 /8

Date: April 17,2026

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 Mr. Ashish Dutta has been appointed as Group Manager of the Company with effect from April 15,2026.

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, 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/>.

The same was inadvertently omitted earlier due to an oversight; we regret the inconvenience and are submitting it now. We request you to kindly take the above information on record.

Thanking you,

For Infollion Research Services Limited

Megha Rastogi
Company Secretary and Compliance Officer
M. No. 39197

Annexure - I

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	Mr. Ashish Dutta, Group Manager
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from April 15,2026
4.	Brief Profile (in case of appointment)	Mr. Ashish Dutta is a seasoned professional with over 23 years of experience. He began his career in the medical transcription industry and was there for about 3+ years. After that, he moved to the Expert Network Industry and worked there for over a decade. Later, he moved to the HR Consulting Space and worked there for over a decade. He has worked across diverse domains including Semiconductor, IT Product Engineering, Automotive IT, Cybersecurity, Healthcare, BFSI, and Martech. He has successfully scaled teams from 30 to over 100 members. He holds a Master's degree in HR from Narsee Monjee Institute of Management Studies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable