

Ref: INF/NSE/2025-26/23

Date: July 18, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Key Managerial Personnel

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. Madhumita Pramanik , Company Secretary and Compliance Officer of the Company** has tendered her resignation from the services of Company to pursue new opportunities that align closely with her long-term professional goals and personal growth. 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 July 18, 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. Madhumita Pramanik 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

Abhishek Jha
Chief Financial Officer

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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Madhumita Pramanik as Company Secretary and Compliance Officer
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from July 18, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Madhumita Pramanik <madhumita.pramanik@infollion.com>

Notice of Resignation

1 message

Madhumita Pramanik <madhumita.pramanik@infollion.com>

Tue, May 27, 2025 at 11:19 AM

To: Abhishek Jha <abhishek.jha@infollion.com>

Cc: Gaurav Munjal <gaurav.munjal@infollion.com>

Bcc: Madhumita Pramanik <pramanik.madhu03@gmail.com>

Hi Abhishek,

As discussed, I would like to formally submit my resignation from the position of Company Secretary & Compliance Officer at Infollion. My last working day will be **July 18, 2025**.

This has not been an easy decision, as I have truly appreciated my time at Infollion. However, after careful consideration, I've decided to pursue new opportunities that align more closely with my long-term professional goals and personal growth.

I'm deeply grateful for the trust, support, and learning experiences I've had here. It's been a rewarding journey, and I've had the privilege of working alongside a fantastic team.

Over the coming weeks, I will ensure a smooth transition by handing over my responsibilities diligently and supporting the team in any way I can.

Thank you once again for the opportunities and encouragement throughout my tenure. I hope to stay in touch and wish Infollion continued success and growth in the future.

Thanks & Regards,

Madhumita Pramanik | Company Secretary & Compliance Officer**M: +91-983 646 8248****INFOLLION RESEARCH SERVICES LTD****Infollion | Huksa | NSE:INFOLLION**

3rd Floor, Tower B, Unitech Cyber Park, Sector 39, Gurugram, Haryana

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