

Ref: INF/NSE/2026-27/20

Date: July 23, 2026

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: Outcome of Meeting of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of Infollion Research Services Limited ("***the Company***") at its meeting held today i.e., July 23, 2026, commenced at 09:00 A.M. (IST) and concluded at 09:15 A.M. (IST) has, inter alia, taken the following decisions:

- Accepted and took note of the resignation of Ms. Megha Rastogi from the position of **Company Secretary and Compliance Officer** of the Company with effect from July 23, 2026. A copy of the resignation letter received from Ms. Megha Rastogi is enclosed as **Annexure-I**.
- As recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Aastha Talwar, an associate member of the Institute of Company Secretaries of India having Membership No. A79724 as the **Company Secretary & Compliance Officer** of the Company designated as Key Managerial Personnel ("KMP") with effect from July 23, 2026.

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-II**.

You are requested to kindly take the above on record.

Thanking you,
Yours Sincerely,
For Infollion Research Services Limited

Abhishek Jha
Chief Financial Officer

Encl.: As above

(Annexure-II)

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Resignation of Ms. Megha Rastogi

Sr. No.	Details of Information required to be provided	Information
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Megha Rastogi from the position of Company Secretary and Compliance Officer of the Company
2	Date of Appointment/ Re-appointment/ cessation & Term of appointment/ Re-appointment	With Effect From, July 23, 2026.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA

Appointment of Ms. Aastha Talwar

Sr. No.	Details of Information required to be provided	Information
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	<u>Appointment:</u> Ms. Aastha Talwar is appointed as Company Secretary and Compliance Officer of the Company
2	Date of Appointment/ Re-appointment/ cessation & Term of appointment/ Re-appointment	With Effect From, July 23, 2026.
3	Brief Profile (in case of appointment)	Ms. Aastha Talwar (Membership No. A79724) is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India, with experience in corporate laws, secretarial compliances, and corporate governance. With her strong technical knowledge, analytical approach, and practical experience in corporate governance, regulatory compliance, and secretarial practices, Ms. Aastha possesses the expertise required to effectively discharge the responsibilities of a Company Secretary and Compliance Officer.
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA