

Ref: INF/NSE/2026-27/17

Date: June 30, 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. Gaurang Sharma has been appointed as AVP Strategic Initiatives of the Company with effect from June 29, 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/>.

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

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. Gaurang Sharma
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 June 29, 2026
4.	Brief Profile (in case of appointment)	Mr. Gaurang Sharma is seasoned professional with 4 years of experience. In his career he was responsible for leading data, analytics, and product process initiatives across IT and business teams and led cross-functional initiatives across Product, IT, and business teams to define project roadmaps allocate resources, and drive delivery of data and analytics products. Directed M&A data integration initiatives and Implemented process mining solutions using Celonis to analyze operational workflows, identify process bottlenecks, and recommend data-driven improvements to increase operational efficiency. Owned the enterprise rollout and continuous optimization of Panaya, coordinating adoption across global teams and establishing feedback loops to improve product usage and system effectiveness.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable