

March 25, 2015

Listing Department

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra
(East), Bandra-Kurla Complex,
Mumbai-400 051.
Fax: +91 22- 26598347/48

Department of Corporate Services-Listing

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.
Fax No. +91 2272 3121/2041

Sub: Intimation for Appointment of Woman Director and Chief Financial Officer and change in Manager.

Dear Sir/Madam,


This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th March, 2015, *inter alia* considered and approved the following:

- a) appointment of Ms. Kshipra Jatana as Non-Executive Woman Director of the Company.
- b) Re-appointment of Mr. Sandeep Mantri as Chief Financial Officer of the Company.
- c) Appointment of Ms. Ruchi Arya as Manager of the Company, in place of Mr. Sanjeev Singh, who has resigned due to his pre-occupation.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Infomedia Press Limited



Tasneem Udaipurwala
Company Secretary

Infomedia Press Limited

CIN: L22219DL1955PLC211606

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Noida office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India. T +91 120 434 1818, F +91 120 432 4110

Corp. Office: C/o Network 18 Media & Investments Ltd, One India Bulls Centre'5th Floor, Unit no -1, Tower – C, Jupiter Textile Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai-400013. T +91 22 3363 4400 F +91 22 33634400 W www.infomediapress.in E investors@infomedia18.in