

September 23, 2025

National Stock Exchange of India Limited
Trading Symbol: INFOMEDIA

BSE Limited
SCRIP CODE: 509069

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reappointment of Mr. Vivek Jain as Independent Director and Appointment of M/s. Akanksha Mota & Co., Company Secretaries as Secretarial Auditor

(a) Re-appointment of Mr. Vivek Jain as an Independent Director

Mr. Vivek Jain (DIN 00005034) was appointed as an Independent Director of the Company for a term of 5 (five) years with effect from September 24, 2020. The shareholders of the Company, at its 70th Annual General Meeting of the Company held today, i.e. September 23, 2025, approved the re-appointment of Mr. Vivek Jain as an Independent Director of the Company, for second term of 3 (three) consecutive years commencing from September 24, 2025, to September 23, 2028.

Further Mr. Vivek Jain is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority.

(b) Appointment of Secretarial Auditor

The shareholders of the Company, at its 70th Annual General Meeting of the Company held today i.e. September 23, 2025 approved the appointment of M/s. Akanksha Mota & Co., Company Secretaries, (Firm Registration No.S2016MH434800) (“AMCO”), as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to financial year 2029-30.

AMCO has consented to its appointment as Secretarial Auditor and has confirmed that if appointed, its appointment will be in accordance with Regulation 24A of the Listing Regulations and it has not incurred any of the disqualifications as specified by the Securities and Exchange Board of India (“SEBI”) in this regard. AMCO has also provided confirmation that it has subjected itself to the peer review process of the Institute of Company Secretaries of India (ICSI) and holds a valid certificate issued by the ‘Peer Review Board’ of the ICSI.

Brief Profile:

Ms. Akanksha Mota, founder of M/s. Akanksha Mota & Co., Company Secretaries (“AMCO”) has around 15+ years of professional experience. Her core competencies include providing advisory services to startups, enabling compliance needs of Listed Companies as well as Small and Medium Size business entities, Secretarial Audits and Due diligence. AMCO team consists of a blend of experienced and young, passionate and energetic professionals having a positive approach to providing expert and professional services with due care of professional ethics. They render services in the areas of Incorporation, Secretarial Audits, Due Diligence, NBFC Compliances, FEMA Compliances, Corporate Restructuring, Mergers and Acquisitions, etc.

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary & Compliance Officer