

April 28, 2020

**National Stock Exchange of India Limited  
Listing Department**

Exchange Plaza, Plot No.C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Trading Symbol: **INFOMEDIA**

**Sub: Reply to the clarification sought to the announcement made on April 23, 2020**

Dear Sirs,

We are in receipt of email dated April 27, 2020 from your good office, wherein certain clarifications are sought on announcement made by the Company on April 23, 2020 with respect to Appointment of Directors.

In this regard, we would like to submit that the date of appointment of Mr. Ramesh Kumar Damani and Mr. Karanvir Singh Gill is same as the date of Board Meeting, i.e. **April 22, 2020**, which had been mentioned in our letter.

Further, regarding terms of appointment, our aforesaid letter mentioned that Mr. Ramesh Kumar Damani and Mr. Karanvir Singh Gill were appointed as Additional Director (Non-Executive). Just to clarify, in accordance with the provisions of Section 161 of the Companies Act, 2013, an additional director appointed by the Board holds office up to the date of next annual general meeting.

We trust that you will find the above in order.

Thanking you,

Yours faithfully,

For **Infomedia Press Limited**



**Tasneem Cementwala**  
Company Secretary