

October 14, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1,
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Trading Symbol: INFOMEDIA

Department of Corporate Services- Listing BSE Limited P J Towers Dalal Street Mumbai - 400001

SCRIP CODE: 509069

Dear Sir/Madam,

Ref: Clause 30 of the Listing Agreement

Sub: Resignation of Independent Director

This is to inform you that Mr. Manoj Mohanka, Independent Director has resigned from the directorship of the Company with effect from October 14, 2015. The Board placed on record its appreciation for valuable services rendered by him during his tenure.

You are requested to take the same on record.

Thanking You

Yours faithfully, for Infomedia Press Limited

Tasneem Udaipurwala Company Secretary