

April 15, 2017

National Stock Exchange of India Limited

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

BSE Limited

Department of Corporate Services- Listing
P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Sub: Resignation of Directors and Appointment of new Director

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. April 15, 2017 has inter-alia approved appointment of Mr. Ratnesh Rukhariyar as Non-Executive Director of the Company. Brief profile of Mr. Rukhariyar is as below:

Mr. Ratnesh Rukhariyar is a Fellow Member of the Institute of Company Secretaries of India and is having rich professional experience of more than 15 years. Mr. Rukhariyar has been with Reliance Group for about 6 years. He is having hands on experience in the fields of Corporate Secretarial, Governance, Merger & Acquisitions, Corporate Laws, Investor Relations, Compliances and Corporate matters.

Mr. Rukhariyar is not related to any of the Directors of the Company.

In the aforesaid meeting, the Board also noted resignation of Mr. Rohit Bansal and Mr. Vinay Chhajlani from the directorship of the Company who resigned from the Board w.e.f. April 15, 2017 due to their other commitments.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Infomedia Press Limited**



Tasneem Cementwala
Company Secretary

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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