

September 24, 2020

National Stock Exchange of India Limited

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

BSE Limited

P J Towers
Dalal Street
Mumbai – 400 001

Trading Symbol: **INFOMEDIA**

SCRIP CODE: **509069**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change of Directors

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. September 24, 2020, *inter-alia*, has:

- 1) Approved the appointment of Mr. Vivek Jain (DIN:00005034) as an Additional Director of the Company w.e.f. September 24, 2020 designated as an Independent Director.

Mr. Vivek Jain is appointed for five (5) years commencing from September 24, 2020, subject to approval of the shareholders of the Company. Brief profile of Mr. Vivek Jain is enclosed herewith as Annexure - I.

Mr. Vivek Jain is not related to any of the Directors of the Company and he is not disqualified or debarred from being appointed as director by SEBI, Ministry of Corporate Affairs or any such statutory authority.

- 2) Noted that Mr. Gagan Kumar (DIN:02989428), has ceased to be a Director and Chairman of the Board of the Company w.e.f. September 24, 2020, consequent upon completion of his second term as Independent Director.
- 3) Appointed Mr. Lalit Kumar Jain (DIN:01451886), an Independent Director as the Chairman of the Board of Directors of the Company.

You are requested to take the same on record.

Yours faithfully,

For **Infomedia Press Limited**



Tasneem Cementwala
Company Secretary

Encls: as above

Infomedia Press Limited

CIN: L22219MH1955PLC281164

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Annexure I

Brief Profile of Mr. Vivek Jain:

Mr. Vivek Jain (DIN: 00005034) is a fellow member of Institute of Chartered Accountants of India. He is a Practicing Chartered Accountant with rich experience of over 20 years in field of managing corporate finance and auditing large conglomerates. He has extensive experience in taxation, consultancy, accounting and secretarial activities. He has successfully represented various corporates before the Income Tax Appellate Tribunal (ITAT) and Commissioner of Income Tax (Appeals). Over the years, Mr. Jain has advised a number of domestic and international companies on tax, transfer pricing, labour laws, industrial laws, issues relating to corporate tax, mergers and restructurings, goods and service tax (GST), and others.