

August 29, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Director

This is to inform you that the Board of Directors, vide resolution passed today, i.e. August 28, 2025, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mrs. Riddhi Bhimani (DIN: 10072936) as an Additional Director designated as Independent Director of the Company, for a period of three (3) consecutive years i.e. from August 29, 2025, up to August 28, 2028, subject to approval of the members of the Company at the ensuing Annual General Meeting.

The details as required under the Listing Regulations read with SEBI Master Circular dated November 11, 2024, are provided in Annexure- I & II.

You are requested to take the same on record.

For Infomedia Press Limited

Tasneem Cementwala
Company Secretary & Compliance Officer

Encls: as above

Annexure I

Appointment of Mrs. Riddhi Bhimani (DIN: 10072936), as Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Riddhi Bhimani (DIN: 10072936) as an Additional Director designated as Independent Director
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	Three (3) consecutive years i.e. from August 29, 2025, up to August 28, 2028
Brief profile (in case of appointment)	Refer Annexure II
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Riddhi Bhimani is not related to any Director of the Company
Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mrs. Riddhi Bhimani is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

Annexure II

Name	Mrs. Riddhi Bhimani
Age	43 years
Qualification	Postgraduate in Marketing
<p>Mrs. Riddhi Bhimani, (DIN: 10072936) has over seventeen years of diversified work experience in the areas of sales, marketing and operations in the FMCG and Retail Industry. She <i>inter-alia</i> possesses skills in leadership role, corporate governance, risk management and strategic planning.</p> <p>She has driven various key projects in Risk Consulting, Corporate Governance and Enterprise Risk Management during her tenure with Ernst and Young (India) for several multinational as well as domestic companies. She has a wide experience in policy documentation, financial / non-financial controls and process re-engineering.</p>	