

Date: 15th May 2026

To,
BSE Limited,
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
ISIN: INE111601014
Scrip code: 544483

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Additional Director in the Category of Non-Executive Independent Director and reconstitution of Nomination and Remuneration Committee of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Friday, 15th May 2026 has inter alia, considered and approved the following matter:

1. Appointment of Additional Non-Executive Independent Director:

The Board in its meeting held on Friday, 15th May 2026 approved the appointment of Mr. Vishnu Prasad (DIN: 06513249) as the Additional Non-Executive Independent Director in the Company with effect from 15th May 2026.

2. Re-constitution of the Nomination and Remuneration Committee of the Board of Directors:

The Board of Directors of the Company has re-constituted the Nomination and Remuneration Committee of the Company with effect from 15th May 2026 as below:

Sr No.	Name of the Member	Category	Status
I.	Mr. Venkata Subbarao Kalva	Non-Executive Independent Director	Chairperson
II.	Mrs. Shilpa Kiran G	Non-Executive Independent Director	Member
III.	Mr. Vishnu Prasad	Non-Executive Additional Independent Director	Member

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as Annexure –I.

This notice is also available on the website of the Company at <https://icodexsolutions.com/announcement/>.

This is for your information and records.

**Yours faithfully,
FOR ICODEX PUBLISHING SOLUTIONS LIMITED**

**Nandini Kanak Shah
Company Secretary and Compliance Officer
Membership Number ACS 79747**

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Appointment of Non-Executive Additional Independent Director

Sr. No.	Particulars	Cessation of Company Secretary
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vishnu Prasad (DIN: 06513249) as Non-Executive Additional Independent Director.
2.	Date of appointment/cessation/resignation	<p>15th May 2026</p> <p>Mr. Vishnu Prasad (DIN: 06513249) has been appointed as an Additional Director in the category of Independent Director, on the Board of the Company upto the ensuing Annual General Meeting.</p> <p>Subject to approval of the shareholders at the ensuing Annual General Meeting, Mr. Vishnu Prasad shall be appointed as an Independent Director of the Company for a term of 05 consecutive years commencing from 15th May 2026 and such term shall be treated as a continuous and unbroken tenure commencing from the date of his initial appointment as an Additional Independent Director</p>
3.	Brief Profile (in case of Appointment)	<p>Mr. Vishnu Prasad is an alumnus of Indian Institute of Management, Calcutta and has completed Master of Business Law from National Law School of India University, Bangalore. He is also a Certified Independent Director empanelled in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs.</p> <p>Mr. Prasad possesses over 30 years of leadership and operational experience across IT/ITES, LegalTech, publishing, digital media and business process management sectors and has held senior leadership positions in reputed organizations including Amnet Systems Private Limited, kriyadocs and other technology-driven businesses. His experience includes strategic advisory, operational restructuring, digital transformation, process excellence, global delivery management, mergers & acquisitions support and mentoring of start-ups and growth-stage businesses.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable