

Date: 04th September 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 Chief Financial Officer 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, 04th September 2026 has inter alia, considered and approved the following matter:

Appointment of Ms. Kajal Patil as the Chief Financial Officer (CFO):

The Board in its meeting held on Friday, 04th September 2026 approved the appointment of Ms. Kajal Patil as the Chief Financial Officer (CFO) of the Company with effect from 04th September 2026.

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

Digitally signed by
Nandini Kanak Shah
Date: 2026.09.04
17:07:12 +05'30'

**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 Chief Financial Officer (CFO)

Sr. No.	Particulars	Cessation of Company Secretary
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Kajal Patil as Chief Financial Officer (CFO).
2.	Date of appointment/cessation/resignation	04 th September 2026 Ms. Kajal Patil has been appointed as the Chief Financial Officer of the Company with immediate effect.
3.	Brief Profile (in case of Appointment)	Ms. Kajal Patil holds a Master of Business Administration (Finance) degree and a Bachelor of Commerce degree. She has experience in financial management, budgeting, forecasting, GST compliance, bank/vendor reconciliation and preparation of financial reports.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable