

To,  
Listing Compliance Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400-001.

July 01, 2025

**Sub: Intimation w.r.t Compliance Officer and Registrar and Share Transfer Agent under Regulation 6(1) and 7(1) respectively of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on June 30, 2025.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors had appointed Mr. Pravin Pandey (ICSI Mem. No. A68827) as the Company Secretary and the Compliance Officer January 13, 2025, Section 203 of the Companies Act, 2013 and applicable SEBI Regulations including Regulation 6(1) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there has been no change in the Company Secretary during the quarter ended 30 June 2025.

Pursuant to Regulation 7(1) of the SEBI Listing Regulations, we hereby submit that, KFin Technologies Ltd is the “Registrar and Share Transfer Agent” of the Company, the details are mentioned herein below:

Name of Registrar and Transfer Agent (RTA)	Details
KFin Technologies Ltd	<b>Address:</b> Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana: 500032. <b>Website:</b> www.kfintech.com <b>SEBI Reg. No.</b> INR000000221.

This for your information and records.

Yours Sincerely,  
**For Infinity Fincorp Solutions Private Limited**

**Pravin Pandey**  
**Company Secretary & Compliance officer**  
**Mem. No. ACS68827**

**INFINITY FINCORP SOLUTIONS PRIVATE LIMITED**

CIN: U65999MH2016PTC287488

Registered & Corporate Office: - Unit No. B/003 A, Ground Floor, 215-Atrium, 151 Andheri-Kurla Road, Andheri East, Mumbai-400093.

Tel: +91 22 40356600 | [info@infinityfincorp.com](mailto:info@infinityfincorp.com) | [www.infinityfincorp.com](http://www.infinityfincorp.com)