To,
**The Manager – Debt Listing** **Date: November 04, 2026**
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

**Sub :** **Appointment of Mr. Ainesh Jethwa of M/s. Ainesh Jethwa & Associates as the Secretarial Auditor of the Company for the Financial Year 2026-2027 under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 976074 and 976594**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their Meeting held on November 04, 2026, has approved the appointment of Mr. Ainesh Jethwa of M/s. Ainesh Jethwa & Associates as Secretarial Auditor of the Company for the Financial Year 2026–27 to conduct the Secretarial Audit of the company for the Financial Year 2026–27, at such professional fees as mutually agreed upon between the company and the auditor.

The brief details of the aforesaid appointment are provided in **Annexure I**.

You are requested to take note of the same.

Yours faithfully,

**For Infinity Fincorp Solutions Private Limited**

RAVINDRA RAJARAM PANDE
Digitally signed by RAVINDRA RAJARAM PANDE
Date: 2026.11.04 17:57:55 +05'30'

**Ravindra Pande**
**Company Secretary & Compliance officer**
**Mem. No. ACS67693**

Encl.

1. Annexure I

**Annexure I**

| Sr No. | Particulars | Information |
|---|---|---|
| 1 | Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~ | Appointment of Mr. Ainesh Jethwa of M/s. Ainesh Jethwa & Associates |
| 2 | Date of appointment~~/re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~ | Appointment with effect from November 04, 2026, for the Financial Year 2026-2027 |
| 3 | Brief Profile (in case of appointment) | M/s. Ainesh Jethwa & Associates ("the Firm") is a firm of Company Secretaries which, together with its associates, has evolved into a partner in the corporate growth of its clients, delivering complete compliance services to a broad spectrum of business entities, from proprietary concerns to established corporate houses.<br><br>The Firm's associates comprise Company Secretaries and an Intellectual Property attorney, with combined experience spanning ROC matters, Company Law, SEBI regulations, corporate advisory, issue management, Digital Signature Certificates (DSC) and trademarks.<br><br>Founded by CS Ainesh Jethwa, the Firm specialises in the registration of business entities and in post-incorporation compliance, with a particular focus on start-ups and private and public limited companies.<br><br>The Firm handles end-to-end corporate law compliance for corporate houses, start-ups and LLPs. Its team is backed by seasoned experts and professionals, and is committed to meeting the complete needs of every client through a single-window solution. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |