

To,
The Manager – Debt Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: August 07, 2026

Dear Sir/Madam,

Sub : Appointment of Mr. Ravindra Pande, Compliance Officer & Key Managerial Personnel (Company Secretary) of the Company under Regulation 51 and 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 August 07, 2026, have approved the appointment of Mr. Ravindra Pande as Compliance Officer and Key Managerial Personnel (Company Secretary) of the Company with effect from August 08, 2026.

Brief details of the Company Secretary appointed is given in **Annexure I**.

You are requested to take note of the same.

Yours faithfully,

For Infinity Fincorp Solutions Private Limited

Shrikant Ravalkar
Managing Director & CEO
DIN: 09535840

Encl.

1. Annexure I

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 | www.infinityfincorp.com

Annexure I

Sr No.	Particulars	Information for appointment of Company Secretary
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravindra Pande
2	Date of appointment/ cessation (as applicable)	Appointment with effect from August 08, 2026
3	Brief Profile (in case of appointment)	Mr. Ravindra Pande is a qualified Company Secretary and Law Graduate with over four years of post-qualification experience in corporate secretarial, governance, and regulatory compliance. He possesses extensive experience in ensuring compliance with the Companies Act, 2013, RBI and NHB regulations, FEMA, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Prevention of Money Laundering Act, 2002 (PMLA). During his tenure, he has successfully managed a foreign direct investment of ₹200 crore and has played a significant role in legal due diligence, RBI reporting, NHB compliances, and debt listing processes. With strong expertise in corporate governance, regulatory compliance, and end-to-end secretarial functions, he brings valuable experience to the compliance framework of an NBFC. Prior joining Infinity Fincorp, he was serving as Senior Compliance Manager with People Home Finance Limited, an HFC.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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