

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

Date: September 07, 2026

Sub : Appointment of Mr. Sundararajan Sampath (DIN: 01783000) as an Additional Director in the capacity of Independent Director of the Company 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 September 07, 2026, has approved the appointment of Mr. Sundararajan Sampath (DIN: 01783000) as an Additional Director in the capacity of Independent Director of the Company with effect from September 07, 2026.

Brief details of the Mr. Sundararajan Sampath are given in **Annexure I**.

You are requested to take note of the same.

Yours faithfully,

For Infinity Fincorp Solutions Private Limited

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

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
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sundararajan Sampath
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment with effect from September 07, 2026, for term of one year
3	Brief Profile (in case of appointment)	Mr. Sundararajan Sampath is an experienced finance and management professional with over 30 years of experience in financial leadership, corporate governance, M&A, business transformation and strategic planning. He has held senior leadership positions, including Global CFO and EVP & Global CFO, and has extensive experience in working with Boards and Audit Committees of listed and private equity-backed companies. He has significant expertise in finance transformation, risk management, internal controls, SOX compliance, financial reporting, M&A, private equity transactions and business turnaround. He is also a CISA-certified professional, bringing a strong technology, information security and controls perspective to governance and risk oversight. He holds an MBA from Edinburgh Business School, Heriot-Watt University, and is a CPA (AICPA), ACA (ICAI) and CISA (ISACA).
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sundararajan Sampath is not related to any Director of the company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sundararajan Sampath is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.

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