

The Manager – Debt Listing

BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

January 13, 2025

Sub.: Disclosure in terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the said regulations, we wish to inform you that, Board of Directors of the Company at their meeting held on Monday, January 13, 2025, has approved the Appointment of Mr. Pravin Pandey, as a Company Secretary and Compliance Officer of the Company w.e.f. January 13, 2025.

Kindly take the same on your record and oblige.

Thanking You

For **Infinity Fincorp Solutions Private Limited**

**Shrikant Ravalkar**

**Managing Director & CEO**

**DIN No: 09535840**

**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.

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