

To,

**The Manager – Debt Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: August 08, 2026

Dear Sir/Madam,

Sub: Intimation of sad demise of Mr. Rohit Gangadharrao Phadke, Nominee 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

We regret to inform the sad demise of Mr. Rohit Gangadharrao Phadke (DIN: 07293524), Nominee director of the Company on 08th August, 2026, due to illness.

His passing away is an irreparable loss to the Company. The Board of Directors and employees of the Company convey their deepest sympathy, sorrow and condolences to the bereaved family.

Consequent upon his demise, Mr. Rohit Gangadharrao Phadke has ceased to be a Nominee Director of the Company with effect from 08th August, 2026.

During his tenure as a Nominee Director on the Board of the Company, the Company immensely benefited from his valuable guidance, rich experience and extensive knowledge.

We request you to take the above intimation on your record in compliance with Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The requisite details in respect of the cessation of Mr. Rohit Gangadharrao Phadke as Nominee Director are enclosed as **Annexure I**.

Kindly take the above on your record.

For and on behalf of Infinity Fincorp Solutions Private Limited

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

Encl.: As above

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	Details
1	Reason for change viz. appointment, resignation, removal , death or otherwise	Death of Mr. Rohit Gangadharrao Phadke
2	Date of cessation	08/08/2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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