

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

Date: September 11, 2026

Sub : Resignation of Mr. Vijay Paliwal, Chief Financial Officer (CFO) 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,

This is to inform you that Mr. Vijay Paliwal, Chief Financial Officer (CFO) of Infinity Fincorp Solutions Private Limited (“Company”), has tendered his resignation vide resignation letter dated September 10, 2026, from the services of the Company, with effect from December 09, 2026, stating that he is pursuing a new opportunity as the reason for his resignation.

Accordingly, he shall cease to be the Chief Financial Officer (CFO) of the Company with effect from the close of business hours on December 09, 2026. The resignation and related matters shall be placed before the Nomination and Remuneration Committee and the Board of Directors of the company at their ensuing meetings for their noting.

Details of resignation of Mr. Vijay Paliwal 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	Resignation of Mr. Vijay Paliwal
2	Date of appointment /cessation (as applicable)	Closure of business hours on December 09, 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
5	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

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