

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

Date: August 07, 2026

Dear Sir/Madam,

Sub : Resignation of Mr. Pravin Pandey, Compliance Officer & Key Managerial Personnel (Company Secretary) 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. Pravin Pandey, Compliance Officer & Key Managerial Personnel (Company Secretary) of Infinity Fincorp Solutions Private Limited, has tendered his resignation from the services of the Company with effect from August 07, 2026. He will, however, continue to be associated with the Company as an employee. Accordingly, he shall cease to be the Compliance Officer & Key Managerial Personnel (Company Secretary) of the Company with effect from the close of business hours on August 07, 2026.

Details of resignation of Mr. Pravin Pandey 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
2. Resignation Letter of CS Mr. Pravin Pandey

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 Resignation of Company Secretary
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Pravin Pandey
2	Date of appointment /cessation (as applicable)	Closure of business hours on August 07, 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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July 30, 2026

To,
Infinity Fincorp Private Limited
Address: B-003, 215 Atrium,
Andheri Kurla Road,
Andheri East, Mumbai 400093.

Subject: Stepping-down from the position of Company Secretary & Compliance Officer

Dear Sirs and Madam,

I, Pravin Pandey, Company Secretary & Compliance Officer, will be stepping down from the position of the Company Secretary & Compliance Officer with effect from the closing of working hours of 7 August 2026. I shall continue to serve the Company as an employee of the company.

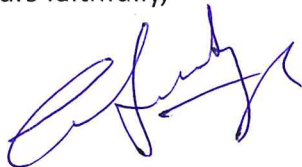
I would like to express my sincere gratitude to the Board and the management for the support and guidance extended to me during my tenure with the Company.

I look forward to continuing to contribute to the Company's growth in my ongoing role as an employee.

Request you to please advise the concerned official to complete all the procedural requirement in connection with my severance.

Thanking you.

Yours faithfully,



Pravin Pandey
Company Secretary & Compliance Officer
Membership No.: A68827