



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001

Date: 03.01.2024

Ref: Scrip code: 537985

Sub: Intimation of appointment of Company Secretary, appointment and resignation of director and change in designation of Directors of the Company.

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended from time to time, we hereby inform:

- 1) Appointment of Ms. Shubhi Singhal as Company Secretary and Compliance officer of the Company w.e.f. January 03, 2024.
- 2) Appointment of Mr. Vishnu Sriram Gurusurthy (DIN: 08614445) as Non-Executive Director of the Company w.e.f. January 03, 2024.
- 3) Change in Designation of Mr. Neerad Kumar Gajula (DIN: 06810058) from the position of Non-Executive Director to Whole Time Director (KMP) of the Company w.e.f. January 03, 2024.
- 4) Resignation of Mr. Trivikrama Reddy Kothinti (DIN: 07795482) from the position of Whole Time Director of the Company w.e.f. January 03, 2024.
- 5) Reconstitution of the Audit Committee of the Company in view of re-constitution of the Board.

The details required as per the above given business items under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2024/123 dated 13th July, 2023 are enclosed as Annexure-I.

This is for your information and records.

Thanking you

Yours faithfully,

For **Infronics Systems Limited**

NEERAD
KUMAR
GAJULA
Neerad Kumar Gajula
Director
DIN: 06810058

Digitally signed by
NEERAD KUMAR
GAJULA
Date: 2024.01.03
18:40:44 +05'30'

Enclosed: As above

Particulars pertaining to appointment of Ms. Shubhi Singhal as Company Secretary & Compliance Officer of the Company w.e.f. January 03, 2024.

| Particulars | Details |
|---|--|
| Reasons for appointment | Ms. Shubhi Singhal (M. No. A66004) has been appointed as Company Secretary & Compliance Officer of the Company in view of resignation of Mr. Prashal Pandey due to personal reasons. |
| Date & Terms of appointment | Appointed w.e.f. January 03, 2024 |
| Brief Profile | Ms. Shubhi Singhal holds a Professional degree of Company Secretary. She is an associate member of the Institute of Company Secretaries of India (ICSI) and has deep insight and experience of over 2.5 years in the areas of Corporate Laws, Corporate Governance and SEBI related matters. |
| Disclosure of relationship between Directors/KMP | Ms. Shubhi Singhal is not related to any of the Directors or Key Managerial Personnel of the Company. |

Particulars pertaining to appointment of Mr. Vishnu Sriram Gurumurthy (DIN: 08614445) as Non-Executive Director of the Company w.e.f. January 03, 2024.

| Particulars | Details |
|---|--|
| Reasons for appointment | Mr. Vishnu Sriram Gurumurthy (DIN: 08614445) has been appointed as Non-Executive director of the Company. |
| Date & Terms of appointment | Appointed w.e.f. January 03, 2024 |
| Brief Profile | Mr. Vishnu has about 6 years of rich experience in the field of Tech & Management. He also held various managerial positions during that period. |
| Disclosure of relationship between Directors/KMP | Mr. Vishnu Sriram Gurumurthy is not related to any of the Directors or Key Managerial Personnel of the Company. |

Particulars pertaining to Resignation of Mr. Trivikrama Reddy Kothinti (DIN: 07795482) as Whole Time Director of the Company w.e.f. January 03, 2024.

| Particulars | Reason for Resignation |
|--|---|
| Mr. Trivikrama Reddy Kothinti (Whole Time Director) | Mr. Trivikrama Reddy Kothinti, due to other preoccupations, that he has now, voluntarily relinquished his position as Board members with effect from January 03, 2024. There are no other material reasons. |

Particulars pertaining to Reconstitution of Audit Committee of the Company in view of re-constitution of the Board w.e.f. January 03, 2024.

Pursuant to the resignation of Mr. Trivikrama Reddy Kothinti and reconstitution of the Board, The Board of Directors re-constitute the Audit Committee of the Company with effect from January 03, 2024, the new composition of the audit committee shall be as under:

| S.No. | Name of Director | Category | Status |
|--------------|-------------------------|----------------------|---------------|
| 01 | Ms. Deepthi Konakanchi | Independent Director | Chairperson |
| 02 | Ms. Thanmai Gurijala | Independent Director | Member |
| 03 | Mr. Neerad Kumar Gajula | Wholetime Director | Member |

Trivikrama Reddy Kothinti
H.No 18-150/1J, Teachers Colony,
Beside Housing Board Colony,
Prashanth Nagar, Siddipet,
Medak – 502103, Telangana

To
The Board of Directors
Infronics Systems Limited
Plot No: 30, 31, Brigade Towers, West Wing,
First Floor, Nanakramguda, Financial District
Hyderabad Rangareddi Telangana 500032 India

Date: January 03, 2024

Dear Sir(s),

Sub: Resignation from the position of Whole Time Director

It has been my privilege to serve on the Board of Directors of the company as a Whole Time Director.

Due to my preoccupations I am unable to devote my time to the affairs of the Company, Therefore I hereby tender my resignation from the position of Whole Time Director of the company. Kindly accept this resignation letter and relieve me from my duties with effect from closure of business hours of January 03, 2024. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the board of directors for the memorable association during my tenure as a Whole Time Director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you,
Yours faithfully,



Trivikrama Reddy Kothinti
(DIN: 07795482)

Trivikrama Reddy Kothinti
H.No 18-150/1J, Teachers Colony,
Beside Housing Board Colony,
Prashanth Nagar, Siddipet,
Medak – 502103, Telangana

To
The Board of Directors
Infronics Systems Limited
Plot No: 30, 31, Brigade Towers, West Wing,
First Floor, Nanakramguda, Financial District
Hyderabad Rangareddi Telangana 500032 India

Date: January 03, 2024

Sub: Confirmation on Reason for Resignation

Further, pursuant to my resignation letter dated January 03, 2024 I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

| S. No. | Particulars | Comment |
|--------|--------------------------------------|--|
| 1. | Detailed reasons for the resignation | Due to preoccupations, I hereby tender my resignation from the position of Whole Time Director of the company. |

Thanking you,
Yours faithfully,



Trivikrama Reddy Kothinti
(DIN: 07795482)