



Date: May 29, 2026

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

Scrip Code: 537985

Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Company Secretary, Key Managerial Personnel and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Infronics Systems Limited (the “**Company**”), at its meeting held today, i.e., Friday, May 29, 2026, has considered and approved the appointment of Mr. Arihant Jain, an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary and Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013.

Further, Mr. Arihant Jain has also been designated as the Compliance Officer of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Compliance Officer under the SEBI (Prohibition of Insider Trading) Regulations, 2015, with effect from May 31, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 7:15 PM and concluded at 7: 45 PM.

Kindly take the above information on record.

For Infronics Systems Limited

Neerad Kumar Gajula
Whole Time Director
DIN: 06810058
Encl.: As above



Annexure-A

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPODW3761/2026 dated January 30, 2026:

Particulars	Details
Name of the person	Mr. Arihant Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Key Managerial Personnel under Section 203 of the Companies Act, 2013 and designation as Compliance Officer under the SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015
Date of appointment	With effect from May 31, 2026
Term of appointment	Appointed as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from May 31, 2026
Brief profile	Mr. Arihant Jain is an Associate Member of the Institute of Company Secretaries of India, bearing Membership No. A70208. He has experience in corporate secretarial compliances, SEBI listing compliances, Companies Act, 2013 matters, FEMA compliances and other corporate law matters.
Disclosure of relationships between directors	Not related to any Director of the Company