



Date: 08.09.2022

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

Scrip Code: 537985

Sub: Intimation of Application submitted for Stock Exchange approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, it is hereby informed that the company has made application on 01st September, 2022 for approval of the Stock Exchange i.e. BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the (LODR) Regulations in respect of the following Promoters of the Company:-

- 1. K Govardhana Reddy;
- 2. K Vijitha;
- 3. D. Sreedhar Reddy;
- 4. Madhusudan Raju Mudunuru; and
- 5. Mudunuru Vindhya.

Request you to kindly take the above on record and do the needful.

Thanking you.

Yours faithfully, For Infronics Systems Limited

Prashal Pandey

Company Secretary &

Compliance Officer

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