



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

Date: 10.08.2022

**Ref: Scrip code: 537985**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of Infronics Systems Limited.**

Dear Sir/Madam,

With reference to the subject captioned above, we would like to inform you that Ms. Neha Nirmal (Membership No. A41448) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from August 10, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Infronics Systems Limited



M V S Ramesh Verma  
Director  
DIN: 06680580





**Annexure**

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]**

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Neha Nirmal, Company Secretary and Compliance officer of the Company
Date of Resignation	10.08.2022.
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Thanking you.

Yours faithfully,  
For Infronics Systems Limited



M V S Ramesh Verma  
Director  
DIN: 06680580

