



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

Date: 28.02.2026

Ref: Scrip code: 537985

Sub: Intimation under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform Ms. Shubhi Singhal (M. No. A66004), has tendered her resignation from the position of Company Secretary & Compliance Officer & Key Managerial Personnel of Infronics Systems Limited ("the Company"), to pursue alternate career opportunities outside the Company.

She tendered her resignation vide letter dated February 28, 2026 and will be relieved from her responsibilities with effect from close of business hours on February 28, 2026.

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with Resignation Letter, are enclosed as Annexure - A & B.

Please take the above on your record.

Thanking you

Yours faithfully,
For **Infronics Systems Limited**

Neerad Kumar Gajula
Whole-Time Director
DIN: 06810058



ANNEXURE – A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Shubhi Singhal, Company Secretary & Compliance Officer has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide resignation letter dated February 28, 2026 (Annexure – B) as she has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment;	She will be relieved from the services of the Company with effect from close of business hours on Saturday, February 28, 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

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

Date: February 28, 2026

Subject: Resignation from the position of Company Secretary and Compliance Officer of Infronics Systems Limited ("the Company")

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from February 28, 2026, closure of business hours.

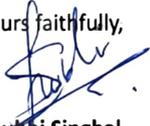
Due to personal and professional considerations, I am unable to continue in my role. I request the Board to kindly take note of my resignation and relieve me of my duties with effect from the aforementioned date.

I further confirm that there are no material reasons for my resignation other than those stated above. I undertake to provide all necessary assistance to ensure a smooth transition and proper handover of responsibilities.

I sincerely thank the Board for the support and cooperation extended to me during my tenure. It has been a valuable experience serving the Company.

Kindly acknowledge receipt of this letter.

Yours faithfully,


Shubhi Singhal
Membership No.: A66004

Received and accepted
as on 28 Feb 2026


G. Neelakrishna