



To

Date: 27.11.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub: Resignation of Mr. Prashal Pandey from the position of Company Secretary & Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Prashal Pandey resigned from the position of Company Secretary & Compliance Officer of the Company with immediate effect i.e. on November 27, 2023.

His resignation would be effective from November 27, 2023 (close of business hours).

Consequently, he shall also cease to be a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 and other applicable Laws.

In his resignation letter, he cited personal commitments as the reason for his inability to continue further. He has also confirmed that there is no other material reason for his resignation other than stated above.

A copy of the Resignation Letter dated November 27, 2023, is enclosed herewith in compliance to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

Trivikrama Reddy Kothinti
Wholetime Director
DIN:- 07795482

Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial
District, Gachibowli, Hyderabad-500032
email: info@infronics.com, website: www.infronics.com, Phone: +91-7207919111
CIN: L72200TG2000PLC033629

Prashal Pandey
Journalist Colony Phase-3, Hyderabad-500032
Email: pprashal.14@gmail.com

To
The Board of Directors
Infronics Systems Limited ("Company")
Plot No: 30, 31, Brigade Towers, West Wing,
First Floor, Nanakramguda, Financial District
Hyderabad Rangareddi TG 500032 IN

Dear Sir(s)/Madam,

Sub:- Resignation from the position of Company Secretary & Compliance Officer of the Company.

With reference to the captioned subject, I, Prashal Pandey hereby tender my resignation from the Post of Company Secretary & Compliance Officer of the Company due to personal commitments.

As per my employment contract I request you to kindly relieve me from my duties w.e.f Monday, November 27, 2023 (close of business hours).


Consequently, I shall also cease to be a Key Managerial Personnel of the Company in terms of Companies Act, 2013 and other applicable laws.

It has been a pleasure to serve your organisation during my tenure.

I thank the Board of Directors of the Company and my fellow colleagues for their support during my association with the Company.

Please acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and BSE Limited to this effect.

Thanks & Regards!!


Prashal Pandey
Date: November 27, 2023
Place: Hyderabad