



To

Date: 31.07.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- *Appointment of Directors.*

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, the Company had considered inter alia following matters via Circular Resolution dated July 30, 2022.

1) Appointment of Ms. Thanmai Gurijala as Additional Director (Non-Executive, Independent):

Ms. Thanmai Gurijala (DIN: 09688088) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from August 03, 2022, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting/Postal Ballot of the Company.

Ms. Thanmai Gurijala is not related to any of the Directors of the Company.

A brief profile of Ms. Thanmai Gurijala is as follows:

"Ms. Thanmai Gurijala completed her Bachelor of Technology in Computer Science and Engineering, from Rajiv Gandhi University of Knowledge Technologies, Basara in 2016. She has about 5 years 7 months years of rich experience in the field of Information Technology and also in Management."

2) Appointment of Ms. Deepthi Konakanchi as Additional Director (Non-Executive, Independent):

Ms. Deepthi Konakanchi (DIN: 08592676) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from August 03, 2022, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting/Postal Ballot of the Company.

Ms. Deepthi Konakanchi is not related to any of the Directors of the Company.

A brief profile of Ms. Deepthi Konakanchi is as follows:



“Ms. Deepthi Konakanchi completed her Bachelor of Medicine, Bachelor of Surgery, from Konaseema Institute of Medical Sciences and Research Foundation in 2013. She has about 6 years and 10 months of rich experience in the field of Management. She also held various managerial positions during that period”

3) Appointment of Mr. Neerad Kumar Gajula as Additional Director (Non-Executive):

Mr. Neerad Kumar Gajula (DIN: 06810058) has been appointed as an Additional Director (Non-Executive) on the Board of the Company with effect from August 03, 2022.

A brief profile of Mr. Neerad Kumar Gajula is as follows:

“Mr. Neerad Kumar Gajula completed his Bachelor of Technology in Computer Science and Engineering, from Indian Institute of Technology, Madras. He has about 8 years of rich experience in the field of Management. He also held various managerial positions during that period.”

4) Re-Constitution of the Audit Committee in view of re-constitution of the Board.

Pursuant to the appointment of Additional Directors (Non-Executive and Independent) and re-constitution of the Board, The Board of Directors re-constitute the Audit Committee of the Company with effect from August 03, 2022, the new composition of the audit committee shall be as under:-

S.No.	Name of Director	Category	Status
01	Ms. Deepthi Konakanchi	Independent Director	Chairperson
02	Ms. Thanmai Gurijala	Independent Director	Member
03	Mr. Trivikrama Reddy Kothinti	Executive Director	Member

5) Re-Constitution of the Nomination and Remuneration Committee in view of re-constitution of the Board.

Pursuant to the appointment of Additional Directors (Non-Executive and Independent) and re-constitution of the Board, The Board of Directors re-constitute the Nomination and Remuneration Committee of the Company with effect from August 03, 2022, the new composition of the Nomination and Remuneration Committee shall be as under:-

S.No	Name of Director	Category	Status
01	Ms. Deepthi Konakanchi	Independent Director	Chairperson
02	Ms. Thanmai Gurijala	Independent Director	Member
03	Mr. Neerad Kumar Gajula	Non-Executive Director	Member



6) Re-Constitution of the Stakeholders Relationship Committee (SRC) in view of re-constitution of the Board.

Pursuant to the appointment of Additional Directors (Non-Executive and Independent) and re-constitution of the Board, The Board of Directors re-constitute the Stakeholders Relationship Committee (SRC) of the Company with effect from August 03, 2022, the new composition of the Stakeholders Relationship Committee (SRC) shall be as under:-

S.No	Name of Director	Category	Status
01	Ms. Deepthi Konakanchi	Independent Director	Chairperson
02	Ms. Thanmai Gurijala	Independent Director	Member
03	Mr. Neerad Kumar Gajula	Non- Executive Director	Member

This is for your information and records.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

M V S Ramesh Verma
Director
DIN: 06680580

