



To

Date: 31.01.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub: Intimation of decision of the stock exchange under Regulation 31A (8) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect 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) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on September 01, 2022 and submissions made by the Company in this regard for approval of the Stock Exchange i.e. BSE Limited for reclassification from "Promoter and Promoter Group" category to "Public Category" and removal from the list of "Promoter and Promoter's Group" category under the provisions of the LODR 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.

We are pleased to inform that the BSE Limited has approved our application dated September 01, 2022 for reclassification in respect of above said Promoters vide their letter bearing number LIST/COMP/YG/471/2022-23 dated January 31, 2023 (copy of letter enclosed).

The Shareholding of Promoters and Public category as mentioned in the approval letter issued by BSE are based on the quarter ended June 30, 2022.

The Post reclassification Promoters and Public Shareholding are as follows: -

Type of Shareholding	No of Shares	% of Shares
Promoters	42,44,621	53.55%
Public	36,81,840	46.45%



You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

Prashal Pandey
Company Secretary &
Compliance Officer

LIST/COMP/YG/471/2022-23

Date: January 31, 2023

The Company Secretary/Compliance Officer

Infronics Systems Ltd.

Plot No: 30, 31, Brigade Towers, West Wing,
First Floor, Nanakramguda, Financial District,
Gachibowli, Hyderabad, Telangana, 500032.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 1, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	20,70,492	26.12	58,55,969	73.88
Post-Reclassification	20,70,492	26.12	58,55,969	73.88

Reclassification of Promoters: **Infronics Systems Ltd**

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of Infronics Systems Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	K Govardhana Reddy	0	0.00%
2.	K Vijitha	0	0.00%
3.	D. Sreedhar Reddy	0	0.00%
4.	Madhusudan Raju Mudunuru	0	0.00%
5.	Mudunuru Vindhya	0	0.00%
TOTAL		0	0.00%

Reclassification of Promoters: **Infronics Systems Ltd**

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