

Date: July 15, 2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Ms. Bindu Bhardwaj as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company.

Ref: Inflamm Appliances Limited (Security Id.: INFLAME, Security Code: 541083)

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Bindu Bhardwaj, Chief Financial Officer and Key Managerial Personnel of the Company has tendered her resignation vide letter dated July 14, 2026, due to personal reasons and commitments.

Accordingly, she will be relieved from her duties effective from July 16, 2026. The Board of Directors and the management of the Company place on record their sincere appreciation for Ms. Bindu Bhardwaj's valuable contributions and dedicated services during her tenure with the Company and wish her success in her future endeavours.

Further, she has confirmed that there are no other material reasons for her resignation other than those stated above.

Further, disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A'.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Ms. Bindu Bhardwaj is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, Inflamm Appliances Limited

Anusheel Kaushik
Whole Time Director

DIN: 10091002

Place: Panchkula

INFLAME APPLIANCES LIMITED

ADD.: Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh - 73, Panchkula, Haryana-134202, India.
Regd. Office: - Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur, Tehsil- Baddi, Solan, Himachal Pradesh-173205, India.
Website: www.inflammindia.com, **Email id:** cs@inflammindia.com, **M:** 7496979231, **CIN:** L74999HP2017PLC006778

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:

Sr. No.	Particulars	Details
1.	Name of Key Managerial Personnel	Ms. Bindu Bhardwaj
2.	Reason of change viz. appointment , resignation, removal , death or otherwise	Resignation due to personal reasons and commitments.
3.	Date of Cessation/ Appointment/ re-appointment & term of appointment/re-appointment	July 16, 2026
4.	Brief Profile (In case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not applicable

INFLAME APPLIANCES LIMITED

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BINDU BHARDWAJ
324, Gali No-8F, North Avenue,
Patiala, Punjab - 147001

Resignation Letter

Date: July 14, 2026

To,
The Board of Directors,
Inflame Appliances Limited
Village Bagwall, Khasra No. 40/14-15-16-17/1,
Block - Raipur Rani, Nh - 73,
Panchkula, Haryana, India, 134202

Dear Sir,

Sub: Resignation Letter from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of M/s. Inflame Appliances Limited

With reference to the subject cited above, I, Bindu Bhardwaj, hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel of Inflame Appliances Limited ("Company") with effect from July 16, 2026 due to personal reasons and commitments. I kindly request the Board to accept my resignation with effect from July 16, 2026, and relieve me from the services of the Company.

I thank you for the opportunity given to me to work with the Company and grateful to all the Board Members, seniors and all my colleagues for the support, valuable guidance and cooperation extended during my tenure. I wish the Company continued success in all its future endeavours.

Further, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly accept my resignation from the Company and oblige.

Thanking You,

Yours Sincerely,


Bindu Bhardwaj
PAN: AF**G*8**F

Accepted By:


Amit Kaushik
CEO and Additional Director
Inflame Appliances Limited