



Date: August 12, 2026

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

Scrip Code: 537985

Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Infronics Systems Limited (the “**Company**”), at its meeting held, on Tuesday, August 11, 2026, has considered and taken note of the Resignation of M/s. ASN & Associates, Company Secretaries as the Secretarial Auditor of the Company.

The resignation was tendered vide his letter dated August 11, 2026. M/s. ASN & Associates has further confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 06:15 PM and concluded at 06:45 PM.

Kindly take the above information on record.

Thanking you,

For Infronics Systems Limited

Arihant Jain
Company Secretary & Compliance Officer
Membership No.: A70208

**Annexure-A**

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPODW3761/2026 dated January 30, 2026: Resignation of Secretarial Auditor:

Name of the Secretarial Auditor	M/s. ASN & Associates, Company Secretaries
Date of Cessation	11 th August, 2026
Reason for change	Resignation
Brief profile	Not Applicable
Disclosure of relationship with directors	The firm is not related to any of the Directors / Promoters of the Company



BALLA J S PARVATEESAM
COMPANY SECRETARY

ASN ASSOCIATES
COMPANY SECRETARIES

Date: 11th August, 2026

To
The Board of Directors,
M/s. INFRONICS SYSTEMS LIMITED
CIN: L72200TG2000PLC033629
Registered Office Address:
Plot No: 30, 31, Brigade Towers,
West Wing, First Floor, Nanakramguda,
Financial District, Rangareddi,
Hyderabad, Telangana, India - 500032.

Dear Sir/Madam(s),

Subject: Resignation as Secretarial Auditors of the Company for the FY 2025-26 - Reg.

With reference to the subject matter, We, ASN Associates, Practising Company Secretaries, hereby tender our resignation from the position of Secretarial Auditors of M/s. Infronics Systems Limited due to our pre-occupation with other assignments, with immediate effect.

We sincerely appreciate the cooperation and assistance extended by the management and Officials of the Company during the tenure of our association as Secretarial Auditors.

We request the Board of Directors to kindly take the above resignation on record and complete the necessary formalities in this regard.

Thanking you,

Yours faithfully,

For ASN Associates
Practising Company Secretaries

B. J. S. Parvateesam

Balla J S Parvateesam
Partner
Membership No.: 79030
CP No.: 28466

