

Date: 25th October, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 541303)

Sub: Outcome of Board Meeting of INFINITY INFOWAY LIMITED held on Saturday 25th October, 2025.

Dear Sir/Madam,

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the meeting of the Board of Directors of the Company held on Saturday **25th October, 2025** through video conferencing & other video means and the following matters *inter alia* have been considered, approved and taken on record by the Board of Directors:

1. Considered and approved Resignation of Mr. Nishant A Parekh (Chief Financial Officer) of the company w.e.f. 25th October, 2025 i.e. after closure of working hours on 25th October, 2025 in the Board Meeting duly held on 25th October, 2025
2. Any other Business matter with permission of chairman
 1. Mr Nikunj Vrajlal Gajera has given Authorised for signatory of the tender documents with effect from 28th October, 2025
 2. Considered and approved Appointment of Mrs Paras Vaishnav as a Chief Financial Officer of the company with effect from 25th October, 2025
 3. We have decided to setup an office in Bangalore to expand our business in the southern region.

The Board Meeting commenced at 11:30 a.m. and concluded at 11:45 a.m.

You are requested to take the above on your record and update the same.

Thanking you,

Yours Faithfully,
For, Infinity Infoway Limited

Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
DIN: 01453088

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Chief Financial Officer

<i>Sr. No.</i>	<i>Details of events that need to be provided</i>	<i>Information of such event(s)</i>
1	Name of Chief Financial officer	Mrs Paras Vaishanav
2	Reason for change viz. appointment, resignation , cessation , removal , death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	Appointment with effect 25 th October, 2025
4	Brief Profile	Paras Vaishanav is a finance and accounting professional with over 8 years of experience, specialising in auditing, taxation, return filing, and finalisation of accounts. He began his career with Lalpuria Patel & Associates, Chartered Accountants, Vadodara , where he completed his articleship from September 2014 to September 2017 and continued as an employee until February 2018 , gaining hands-on experience in statutory audits, tax audits, and financial reporting. He then worked with Arvindkumar Maniar & Co., Chartered Accountants, Rajkot from February 2018 to February 2019 , further enhancing his expertise in compliance and audit documentation. Since September 2019 , he has been working at Infinity Transoft Solution Pvt. Ltd., Rajkot , where he manages various accounting and taxation functions. Paras is proficient in tools like Tally ERP, MS Office , and multiple e-filing utilities for Income Tax, GST, VAT, and TDS. He has a sound understanding of partnership deed drafting, certification work, and financial analysis. His educational background includes an M.Com and B.Com from M.S. University, Vadodara , and he has also completed the GMCS and Orientation Course by ICAI . Fluent in English, Hindi, and Gujarati, Paras is a motivated professional focused on continuous learning and career advancement.
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Chief Financial Officer

<i>Sr. No.</i>	<i>Details of events that need to be provided</i>	<i>Information of such event(s)</i>
1	Name of Chief Financial officer	Mr. Nishant A Parekh
2	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal and Professional reasons.
3	Date of appointment/ cessation —(as applicable) & term of appointment	Resignation with effect 25 th October, 2025
4	Brief Profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL