



A National Award Winner



Date: 04.05.2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 544567)

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s. D J Rupareliya & Company, Chartered Accountants, as Internal Auditor of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Board of Directors of the Company, at its meeting held on January 29, 2026, has approved the appointment of D J Rupareliya & Company, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27, based on the recommendation of the Audit Committee.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Circular are enclosed herewith as Annexure-A.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For, INFINITY INFOWAY LIMITED



Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
Din:01453088

INFINITY INFOWAY LIMITED

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

Corporate Office:

"Infinity", Vishwakarma Society, Near Vavdi Water Tank, | Tel.: +91 281 2587514 | E-mail : info@infinityinfoway.com
150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA. | Web : www.infinityinfoway.com

GST No. : 24AACCI4655A1Z1
CIN No.: U72900GJ2008PLC054170

ERP & CRM Solutions | Business Analytics | Travel Booking Engine | Cloud/IT Infrastructure Management | Web & Software Development | Payment Gateway Solutions | SEO & Online Marketing

An ISO 9001:2015, ISO 27001:2013 & CMMI Level-3 Certified Company



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Annexture-1



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

1.	Firm Name	D J RUPARELIYA & COMPANY
2.	Firm Registration No./ Membership No.	FRN : 130692W
3.	Details of Appointment	Appointment of Internal Auditor
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Brief Profile (in case of appointment);	<p>D J Rupareliya & Company Chartered Accountants Rajkot, Gujarat</p> <p>About the Firm D J Rupareliya & Company is a professionally managed Chartered Accountants firm based in Rajkot, Gujarat, since 2010 committed to delivering high-quality financial, taxation, and advisory services to a diverse clientele. Built on the principles of integrity, professional excellence, and client-centric service, the firm has earned a reputation for reliability and technical expertise across the Saurashtra region.</p> <p>The firm caters to a wide spectrum of clients including small and medium enterprises (SMEs), corporates, partnership firms, proprietorships, trusts, and individuals, providing tailored solutions that address both compliance requirements and strategic business needs.</p> <p>Core Service Areas The firm offers a comprehensive suite of professional services, including:</p> <ul style="list-style-type: none"> • <i>Audit & Assurance</i> — Statutory audit, tax audit, internal audit, stock audit, bank audit, and concurrent audit services • <i>Direct Taxation</i> — Income tax planning, return filing, assessment representation, TDS compliance, and appellate matters • <i>Indirect Taxation</i> — GST registration, return filing, GST audits, advisory, and litigation support • <i>Advisory Services</i> — Business restructuring, project financing, due diligence, and management consultancy <p>Approach & Values The firm follows a partner-led service model, ensuring personalised attention and a deep understanding of each client's business. Drawing on contemporary technology, regulatory awareness, and continuous professional development, D J Rupareliya & Company aims to be a trusted long-term partner in its clients' growth journeys.</p>

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6.	Date of appointment/cessation (as applicable) & terms of appointment	04.05.2026
7.	Disclosure of Relationship between Directors	NA

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