

**Date:** January 01, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

**Subject: Outcome of Board meeting held on today i.e. on Thursday, January 1, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held today, i.e. on Thursday, January 01, 2026 at the Corporate Office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH 73, Panchkula-134202 which commenced at 03:45 P.M. and concluded at 04:30 P.M., has inter alia:

1. Took Note of Resignation of Ms. Zalak Shah (Membership No. ACS 56904), as Company Secretary and Compliance officer of the company, with effect from January 01, 2026.

*A Copy of her resignation letter is enclosed herewith.*

*The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024, are given in Annexure I*

2. On the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Divya Mewara, (Membership No. ACS 67087) as a Company Secretary and Compliance officer of the company with effect from January 01, 2026.

*The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 are given in Annexure II to this letter;*

3. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,  
**For, Inflame Appliances Limited**

**Aditya Kaushik**  
**Chairman and Managing Director**  
**DIN: 06790052**

**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.inflameindia.com](http://www.inflameindia.com), **Email id:** [cs@inflameindia.com](mailto:cs@inflameindia.com), **M:** 7496979231, **CIN:** L74999HP2017PLC006778

**Annexure- I**

***The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)***

**Name of Key Managerial Personnel:** Ms. Zalak Shah

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	January 01, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**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.inflameindia.com](http://www.inflameindia.com), **Email id:** [cs@inflameindia.com](mailto:cs@inflameindia.com), **M:** 7496979231, **CIN:** L74999HP2017PLC006778

# Zalak Shah

F/701, Parishkar-1, Khokhra, Ahmedabad-380008

**Date:** January 01, 2026

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

Dear Sir,

**Sub: Resignation from the post of Company Secretary and Compliance Officer.**

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company for exploring further opportunities. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect from January 01, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies & Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank You,  
Yours Faithfully,

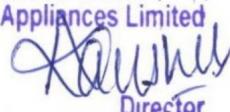


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**CS Zalak Shah**  
**Membership No.:** A56904

eCSIN : RA056904B000095712

Accepted By

  
**or Inflame Appliances Limited**  
  
Aditya Kaushik  
Chairman and Managing Director  
DIN:- 06790052

**Annexure- II**

***The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)***

**Name of Key Managerial Personnel:** Ms. Divya Mewara

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	<b>Date of Appointment:</b> January 01, 2026 <b>Terms of appointment:</b> Appointed as Company Secretary and Compliance Officer of the Company
3.	Brief Profile (in case of appointment)	Ms. Divya Mewara is a qualified Company Secretary with sound knowledge of corporate law, regulatory compliance, and governance for listed companies. Holds academic qualifications of LL.B. and M.Com., supporting a strong understanding of legal, financial, and regulatory frameworks. She possesses hands-on experience in listing compliance, SEBI regulations, ROC and MCA filings, and compliance under the Companies Act, 2013. Demonstrates a clear understanding of board processes, statutory disclosures, and regulatory coordination, supporting adherence to legal frameworks and good corporate governance practices.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**INFLAME APPLIANCES LIMITED**

**ADD.:** Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh - 73, Panchkula, Haryana-134202, India.  
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