

Date: December 04, 2025

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Code: 544393

Code: INFONATIVE-EQ

ISIN: INE12IB01015

Sub: Outcome of the Board meeting of the Company held today i.e. Thursday, December, 04 2025

Ref: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation's, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations and in compliance with SEBI Circulars, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, December 04, 2025, inter alia considered the following:

1. Resignation of Mr. Nikhil Jain as Chief Financial Officer (CFO):

Mr. Nikhil Jain has tendered his resignation from the position of Chief Financial Officer of the Company vide letter dated 03rd December, 2025. He will cease to be the CFO with effect from the close of working hours on December 03, 2025. The Board took his resignation on record at the Board Meeting.

The requisite disclosures in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and the above-mentioned SEBI Circulars are enclosed as Annexure 1. A copy of the resignation letter is enclosed as Annexure 3.

2. Appointment of Ms. Zareen Anis as Chief Financial Officer (CFO) and Key Managerial Personnel:

Based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board has approved the appointment of Ms. Zareen Anis as Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 04, 2025.

The requisite disclosures under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and the aforementioned SEBI Circulars are enclosed as Annexure 2.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for the appointment/resignation of KMP of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 for above Agenda item No. 1 and 2 is enclosed herewith as "Annexure 1 & 2" respectively.

The meeting of the Board of Directors commenced at 10.30 A.M, and concluded at 11.00 A.M.

You are kindly requested to take the above information on record and do the needful.

Thanking You,

Yours Faithfully

For INFONATIVE SOLUTIONS LIMITED

Name: Saurabh Kathuria
Designation: Whole-Time Director
DIN: 06821189

Date: 04.12.2025
Place: New Delhi

Annexure -1

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HOICFD/PoD2/CIRIP/0155 dated November 11, 2024:

Sr. No	Particulars	Details
1.	Reason for Change	Resignation due to personal reason.
2.	Date of appointment / re- appointment / cessation	03.12.2025
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between director (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation	Enclosed as Annexure 3

Annexure -2

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HOICFD/PoD2/CIRIP/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for Change	Ms. Zareen Anis has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company
2.	Date of appointment/ re-appointment/ cessation	04.12.2025
3.	Term of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	<p>Zareen has over 11 years of experience managing complete finance and accounting operations across India, the US, and Malaysia. For the past three years, she has been leading the Finance and Operations functions at a head level, overseeing financial strategy, compliance, audits, and cross-border coordination.</p> <p>She possesses strong expertise in R2R, P2P, O2C, AP, AR, GL, FP&A, T&E, FA, and RTR processes. Alongside finance, she has also managed HR and administrative responsibilities, ensuring smooth business operations.</p>
5.	Disclosure of relationship between directors (in case of appointment of a directors)	Not Applicable

Date: 03-12-2025

To
The Board of Directors
Infonative Solutions Limited
Regd. Office: 107, DLF South City Court, Saket
(South Delhi), New Delhi-110017, India

Sub: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

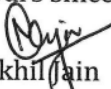
I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Infonative Solutions Limited, effective immediately.

I am grateful for the opportunity given to me and for the trust the Board placed in my abilities. My tenure with the company has been professionally enriching, and I sincerely appreciate the support and cooperation extended to me by the Board and the entire team.

I request the Board to kindly take note of my resignation and initiate the necessary formalities. I will ensure a smooth and complete handover of all responsibilities to the concerned team or individual as directed.

Thank you once again for the opportunity and support during my association with Infonative Solutions Limited. I wish the company continued growth and success in the future.

Yours sincerely,


Nikhil Jain
S/o Vinay Kumar Jain
R/o 316, Ground Floor, Ashoka Lane,
Near National Victor Public School, Sector-2B, Vaishali, I.E.
Sahibabad, Ghaziabad – 201010, Uttar Pradesh, India