

01st April, 2026

**To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
NSE SYMBOL: INFINIUM
ISIN: INE0MRE01011**

Subject: - Intimation of Resignation Letter

Dear sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Nilesh Patel, has resigned from the position of the Company Secretary, Compliance Officer and Chief Financial Officer of the Company with effect from 31st March, 2026.

Further, the Company has received confirmation from Mr. Nilesh Patel that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

We would like to further inform you that the Company had already intimated the aforesaid resignation to the Exchange within the prescribed timeline. In continuation to the same, we are hereby submitting the resignation letter of Mr. Nilesh Patel for your record and reference.

Kindly take the same on your record and oblige us.

Thanking you.

For, INFINIUM PHARMACHEM LIMITED

**SANJAYKUMAR VITHTHALBHAI PATEL
MANAGING DIRECTOR
DIN: 00370715**

Nilesh Patel (CS, LL.B)

G-501, Shiva Blessings, B/h Swagat Falmingo, Nr. Sargasan Circle, Sargasan,
Gandhinagar – 382421

13th March, 2026

The Board of Directors

Infinium Pharmachem Limited

Regd Off: Plot No. 37-39 GIDC Sojitra

Dist. Anand, Gujarat

Dear Sirs,

Sub: Cessation from the Post of Company Secretary & Chief Financial Officer

Consequent to my elevation to the Post of Executive Director (Finance) of the Company w.e.f. 1st April 2026, I will cease to hold the Office of Company Secretary & Chief Financial Officer after the office hours on 31st March, 2026.

I am thankful to the Board of Directors for the guidance and support provided during my tenure as the CS and CFO of the Company.

Thanking you.

Yours Faithfully,



Nilesh Patel
FCS 7410