

March 13, 2026

**TO,
NSE LIMITED
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.**

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Change in Key Managerial Personnel
SYMBOL: INFINIUM

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on March 13, 2026 has approved certain changes in the Key Managerial Personnel of the Company which are as follows:

1. The Board has approved the appointment of **Mr. Nilesh Patel** as Executive Director – Finance (Non-Board) of the Company with effect from April 01, 2026. Consequent to the said appointment, Mr. Nilesh Patel will be relieved from the positions of Company Secretary, Compliance Officer and Chief Financial Officer (CFO) of the Company with effect from March 31, 2026. The relevant details in respect of the aforesaid change are enclosed as Annexure–A.
2. The Board has also approved the appointment of **Mr. Kunj Anjaykumar Desai** (Membership No. 77518) as the Company Secretary, Compliance Officer and Chief Financial Officer (CFO) of the Company with effect from April 01, 2026. The relevant details in respect of the aforesaid appointment are enclosed as Annexure–B.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR, INFINIUM PHARMACHEM LIMITED

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

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Nilesh Dharamshibhai Patel (FCS: 7410)
2.	Reason for resignation/Change	Mr. Nilesh Dharamshibhai Patel will be promoted to the Post of Executive Director-Finance (Non-Board) of the Company w.e.f 01.04.2026 and will be relieved from the post of Company Secretary, Compliance Officer and Chief Financial Officer w.e.f 31.03.2026.
3.	Date of cessation	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Annexure-B

Appointment of Mr. Kunj Desai as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company:

Sr. No.	Particulars	Disclosures
1.	Name	Mr. Kunj Anjaykumar Desai (ACS: 77518)
2.	Reason for appointment	Appointment as the Company Secretary & Compliance Officer and Chief Financial Officer of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013 read with rules made thereunder, and Regulation 6 of the SEBI (LODR) Regulations, 2015
3.	Date of appointment & Terms of appointment	Date of Appointment: - 01.04.2026 Terms of Appointment: - Appointment as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company who shall hold office w.e.f. 01.04.2026
4.	Brief Profile	He is an associate member of the Institute of Company Secretaries of India. He has knowledge and experience in corporate & secretarial services.
5.	Disclosure of relationships between directors	Not Applicable