

18th October, 2023

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 of KMP

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 Mrs. Vrunda Harishbhai Patel, has resigned from the position of the Company Secretary & Compliance Officer and Chief Financial Officer(CFO) of the Company with effect from 18th November, 2023.

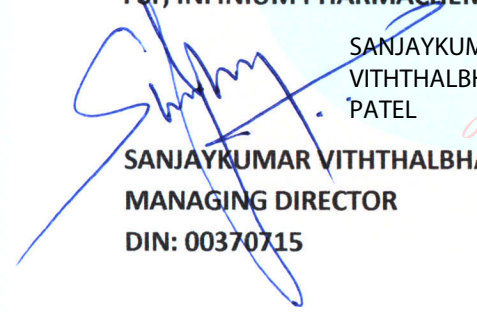
Further, the Company has received confirmation from Mrs. Vrunda Harishbhai Patel that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking you.

For, INFINIUM PHARMACHEM LIMITED


SANJAYKUMAR VITHTHALBHAI PATEL
Digitally signed by
SANJAYKUMAR
VITHTHALBHAI PATEL
Date: 2023.10.18
14:27:20 +05'30'

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



Annexure – A

Resignation of Mrs. Vrunda Harishbhai Patel as a Company Secretary & Compliance Officer and Chief Financial Officer(CFO) of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ resignation, ~~removal,~~ ~~death or otherwise~~	Settling in Canada
2.	Date of Resignation	w.e.f. 18 th November, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company

1 message

Vrunda Patel <vrundapatel59@gmail.com>

Wed, Oct 18, 2023 at 9:03 AM

To: info@infiniumpharmachem.com

Cc: export@infiniumpharmachem.com, production@infiniumpharmachem.com

Dear Sanjay Sir,

This is to inform you that I, Vrunda Patel, hereby tender my resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company as I am now settling in Canada. Request you to kindly consider this resignation with effect from November 18, 2023.

Thank you for your generous support throughout my journey in Infinium Pharmachem Limited. I am so grateful for the mentoring and guidance I have received from you, Mitesh Sir and Pravin Sir and the opportunities for learning, growth and advancement that have been provided to me.

Further, request you to kindly accept my resignation and kindly arrange to submit the necessary e-form(s) with the office of the Registrar of Companies, Ahmedabad in this regard.

I appreciate your support and understanding.

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Thanks & Regards

CS Vrunda Patel

A62723