



A National Award Winner



Date: 29.01.2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 544567)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of CS Janvi N. Davda, Practicing Company Secretary as a Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on 29th January, 2026 has approved the appointment of CS Janvi N. Davda, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2025-26

The details as required under Regulation 30 read with the aforesaid circular are enclosed herewith as Annexure – I.

This disclosure is being made in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For, INFINITY INFOWAY LIMITED



Bhaveshkumar Dhirajlal Gadhethriya
Managing Director
Din:01453088

INFINITY INFOWAY LIMITED

(Formerly known as INFINITY INFOWAY PRIVATE LIMITED)

Corporate Office:

"Infinity", Vishwakarma Society, Near Vavdi Water Tank, | Tel.: +91 281 2587514 |
150 Feet Ring Road, Rajkot - 360 004. (Gujarat) INDIA. |

E-mail : info@infinityinfoway.com
Web : www.infinityinfoway.com

GST No. : 24AACCI4655A1Z1
CIN No.: U72900GJ2008PLC054170

ERP & CRM Solutions | Business Analytics | Travel Booking Engine | Cloud/IT Infrastructure Management | Web & Software Development | Payment Gateway Solutions | SEO & Online Marketing

An ISO 9001:2015, ISO 27001:2013 & CMMI Level-3 Certified Company



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Annexure-1

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule III of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

1.	Firm Name	CS Janvi N. Davda
2.	Firm Registration No./ Membership No.	Membership No. A60981 C.P. No. 28288
3.	Details of Appointment	Appointment Of Secretarial Auditor
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Brief Profile (in case of appointment);	CS Janvi N. Davda is as a Practicing Company Secretary. An Associate Member of the Institute of Company Secretary Of India (ICSI) having M. no. A60981 and C.P. No. 28288. She is having more than 6 years post qualification experience, mainly in the field of Corporate laws, such as The Companies Act CS Janvi N. Davda is a seasoned Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). With over 6 (Six) years of rich professional experience, she has been consistently delivering comprehensive advisory, compliance, and consultancy services in the domain of Corporate and Allied Laws. Throughout her professional journey, CS Janvi. N. Davda has developed in depth expertise in various facets of corporate governance, regulatory compliance, legal advisory, and financial structuring, particularly under the ambit of key legislations such as the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Foreign Exchange Management Act (FEMA), 1999, and Goods and Services Tax (GST), 2017.
6.	Date of appointment/cessation (as applicable) & terms of appointment	29.01.2026
7.	Disclosure of Relationship between Directors	NA

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