

16th June 2026

To,
The General Manager
Bombay Stock Exchange Limited
BSE Limited
P J Towers Dalal Street
Mumbai – 400001

SCRIP CODE: 718495

Sub: Intimation of Re-Designation of Mr. Dipak Gupta as Non- Independent Director

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of Infina Finance Private Limited at its meeting held on 16 June 2026, and based on the consent of the Director and the recommendation of the Nomination and Remuneration Committee, has redesignated Mr. Dipak Gupta as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from 16 June 2026.

Please find enclosed profile of Director for your information and record as Annexure-A.”

Kindly take note of the above.

Thanking you,

**Yours faithfully,
FOR INFINA FINANCE PRIVATE LIMITED**


**SAMIDHA BHAGAT
COMPANY SECRETARY
(MEMB NO.: F8533)**



Annexure A

Re-designation of Mr. Dipak Gupta (DIN: 00004771), as Non-Independent Director of the Company:

Particulars	Mr. Dipak Gupta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-designation
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 16 th April 2026. (Re-designated W.E.F 16 th June 2026) Term of Appointment: Not liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Dipak Gupta had been with Kotak Mahindra Bank for more than 3 decades and retired as the MD & CEO in Dec 2023. At Kotak Mahindra Bank, he has led various businesses and has overseen a range of functions including IT, cyber security and digital initiatives, internal audit, human resources, marketing, compliance and operations. In the past, he has been responsible for Treasury, Wealth Management and Consumer Finance businesses. Mr. Gupta was also instrumental in forging the joint venture with Ford Credit and was the first Managing Director of Kotak Mahindra Primus Limited (now Kotak Mahindra Prime Limited). Over the years, he has also been a member/ chairman of various board and non-board committees across the Kotak Group. Prior to joining the Kotak Group in 1992, Mr. Gupta worked with the consultancy division of A.F. Ferguson.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dipak Gupta is not related to any director of the Company.



INFINA Finance Private Limited

CIN U67120MH1996PTC098584

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Samir Bhatnagar

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