

Date: September 9, 2025

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on Tuesday, September 9, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Inflame Appliances Limited (Security Id.: INFLAME, Security Code: 541083)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held today, i.e. on Tuesday, September 9, 2025 at the Corporate Office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH 73, Panchkula-134202 which commenced at 03:30 P.M. and concluded at 04:00 P.M., has inter alia:

1. Took Note of Resignation of Mr. Amit Kaushik, Chief Financial Officer and Chief Executive officer of the company from the post of Chief Financial Officer due to his pre-occupation and to devote more time and attention towards his responsibilities as Chief Executive Officer of the Company, with effect from September 9, 2025.

Further the Company has received resignation letter from Mr. Amit Kaushik, dated September 9, 2025 and company Acknowledges the same. Resignation Letter received from Mr. Amit Kaushik is enclosed herewith.

2. On recommendation of Nomination and Remuneration Committee and pursuant to approval of Audit Committee, approved the appointment of Ms. Bindu Bhardwaj, as a Chief Financial Officer (CFO) of the company with effect from September 10, 2025.
3. Considered and approved all other business as per agenda circulated.

The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for the appointment/resignation of KMP of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 for above Agenda item No. 1 and 2 is enclosed herewith as "Annexure A" respectively.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Place: Panchkula

INFLAME APPLIANCES LIMITED

ADD.: Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh - 73, Panchkula, Haryana-134202, India.
Regd. Office: - Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur, Tehsil- Baddi, Solan, Himachal Pradesh-173205, India.
Website: www.inflameindia.com, Email id: cs@inflameindia.com, M: 7496979231, CIN: L74999HP2017PLC006778

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:

Sr. No.	Particulars	Details	
1.	Name of KMP	Mr. Amit Kaushik	Ms. Bindu Bhardwaj
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Amit Kaushik, Chief Financial Officer and Chief Executive officer of the company from the post of Chief Financial Officer due to his pre-occupation and to devote more time and attention towards his responsibilities as Chief Executive Officer of the Company, with effect from September 9, 2025.	Appointment as Chief Financial Officer of the company.
3.	Date of Cessation/ Appointment/ re-appointment & term of appointment/re-appointment	Effective Date of Cessation: September 9, 2025	Effective Date of Appointment: September 10, 2025
4.	Brief Profile (In case of appointment)	Not applicable	Dr. (CA) Bindu Bhardwaj An accomplished Chartered Accountant and academic with over 25 years of diverse experience in finance, accounting, taxation, internal audit, procurement management, and academic administration. She holds a Ph.D. from Thapar University and has demonstrated expertise in financial policy formulation, ERP implementation, and process improvement. Throughout her career, she has held key roles including Deputy Registrar at Thapar University, handling responsibilities such as procurement management, financial planning, budget finalization, asset management, statutory compliance, and digital integration of institutional processes. She has also served as Visiting Faculty at various institutes, contributing to academic development in accounts and taxation.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable	Not applicable

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Website: www.inflameindia.com, **Email id:** cs@inflameindia.com, **M:** 7496979231, **CIN:** L74999HP2017PLC006778

AMIT KAUSHIK

Address: Flat no 203, GII 20, Sector 27, Panchkula-134116

Resignation Letter

Date: September 9, 2025

To,
The Board of Directors,
Inflame Appliances Limited
Village Bagwali, Khasra No. 40/14-15-16-17/1,
Block - Raipur Rani, Nh - 73,
Panchkula, Haryana, India, 134202

Dear Sir,

Sub: Resignation Letter from the post of Chief Financial Officer (CFO) of M/s. Inflame Appliances Limited

This is to inform the Board that I hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from the September 9, 2025.

The reason for my resignation is to devote more time and attention towards my responsibilities as Chief Executive Officer. I also believe that the role of Chief Financial Officer should be entrusted to a professional who can dedicate focused attention to the financial management of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to place on record my sincere appreciation to the management and all members of the Board for their constant support. Kindly accept my resignation from the Company and oblige.

Thanking You,

Yours Sincerely,



Amit Kaushik
CEO
Inflame Appliances Limited