



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 28th September, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Id- 533676
ISIN - INE337M01013

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051
Scrip Code- INDOTHAI
ISIN - INE337M01013

Dear Sir/Madam,

Sub.:: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that the Shareholders of the Company at its meeting held today i.e. **Saturday, 28th September, 2024** have inter alia approved the following:

- Appointment of Mr. Amber Chaurasia (DIN: 07729278) as an Independent Director of the Company by way of Special Resolution to hold office for a term of five (5) consecutive years effective from 20th September 2024 to 19th September 2029. (Refer **Annexure A**)
- Appointment of Mr. Dharmendra Jain (DIN: 01221034) as an Independent Director of the Company by way of Special Resolution, to hold office for a term of five (5) consecutive years effective from 20th September 2024 to 19th September 2029. (Refer **Annexure A**)
- Appointment of Mrs. Sweta Sharma Pastaria (DIN: 10753647) as an Independent Director of the Company by way of Special Resolution, to hold office for a term of five (5) consecutive years effective from 20th September 2024 to 19th September 2029. (Refer **Annexure A**)
- Alteration of "Capital Clause" of the Memorandum of Association of the Company on account of Increase in Authorized Share Capital of the Company from Rs 12 Crores to Rs 15 Crores. (Refer **Annexure B**)

The meeting commenced at 12:15 P.M. and concluded at 12:46 P.M



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Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No.: A61132

Annexure A

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI(LODR) Regulations, 2015 read with SEBI Circular SEBUHO/ CFD/CFD-PoDLIP /C[R/2023/L23 dated July 13, 2023.

Name of Director	Mr. Amber Chaurasia	Mr. Dharmendra Jain	Mrs. Sweta Sharma Pastaria
DIN	07729278	01221034	10753647
Reason for change viz. appointment	Confirmation of Appointment as an Independent Director of the Company.	Confirmation of Appointment as an Independent Director of the Company.	Confirmation of Appointment as an Independent Director of the Company.
Date of appointment	Pursuant to approval of Board of Director in the meeting dated 05 th /September/2024 and the shareholder approval in the meeting dated 28 th /September/2024, Mr.Amber Chaurasia has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 20.09.2024 to 19.09.2029.His office shall not be liable to retire by rotation.	Pursuant to approval of Board of Director in the meeting dated 05 th /September/2024 and the shareholder approval in the meeting dated 28 th /September/2024, Mr. Dharmendra Jain has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 20.09.2024 to 19.09.2029. His office shall not be liable to retire by rotation.	Pursuant to approval of Board of Director in the meeting dated 05 th /September/2024 and the shareholder approval in the meeting dated 28 th /September/2024, Mrs. Sweta Sharma Pastaria has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 20.09.2024 to 19.09.2029, Her office shall not be liable to retire by rotation.

Brief Profile	Mr. Amber Chaurasia possesses degree of Master of Financial Administration. He having expertise in Audit, Accounting and Taxation.	Mr. Dharmendra Jain is Chartered Accountant and he also possesses the degree of Bachelor of commerce. He having expertise in Taxation, Finance and Corporate Laws.	Mrs. Sweta Sharma Pastaria possesses degree of Masters in Mass Communication and has done one year General Management Program for Executives from IIM Indore. She has expertise in Media Ethics, Media Laws, Management Skills.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is not inter -se related to any Director of the Company.	He is not inter -se related to any Director of the Company.	She is not inter -se related to any Director of the Company.
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref.no.NSE/CML/2018/24,dated 20th June,2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



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Annexure B

S.No	Particulars	Remarks
1.	Amendments to memorandum of association of listed entity, in brief	<p>Pursuant to the provisions of the Companies Act, 2013 and other applicable rules and regulations, approval of the Members is hereby accorded for increasing the Authorized Share Capital of the Company and alteration in the Memorandum of Association of the Company. The existing Clause V of the Memorandum of Association shall be substituted with the following new Clause V:</p> <p>The Authorized Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten) each.”</p>