

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Date: 18.07.2024

SCRIP CODE: 535667; SCRIP ID: IFINSEC.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Company Secretary & Compliance Officer

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 Ms. Varsha Bharti, has resigned from the position of the Company Secretary & Compliance officer of the Company with effect from 17th July 2024.

Further, the Company has received confirmation from Ms. Varsha Bharti that there are no other material reasons for his 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.

Thanking you,

For India Finsec Limited

GOPAL Digitally signed by
GOPAL BANSAL
BANSAL Date: 2024.07.18
15:48:42 +05'30'

Gopal Bansal
Managing Director
DIN: 01246420

Place: New Delhi
ENCL: As above.

Annexure – A

1. Resignation of Ms. Varsha Bharti as a Company Secretary & Compliance Officer of the Company:

Sr. No.	Particular	Details
1.	Reason for the Change viz. appointment, resignation, removal, death or otherwise:	Personal
2.	Date of Resignation	17 th day of July 2024
3.	Brief Profile (In case of appointment);	Not Applicable
4.	Disclosure of relationship between director (in case of appointment of director)	Not Applicable

GOPAL
BANSAL

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GOPAL BANSAL
Date: 2024.07.18
15:48:59 +05'30'

Date: 17.07.2024

To
The Board of Directors
India Finsec Limited
D-16, 1st Floor, Above ICICI Bank,
Prashant Vihar, Sector-14,
Rohini, Delhi-110085

Subject: Resignation from the post of Company Secretary and Compliance Officer of India Finsec Limited ("the Company").


Dear Sir/Madam,

I hereby tender my resignation, due to some personal reason, from the position of Company Secretary and Compliance Officer and all other positions held in the Company "India Finsec Limited" with effect from closing of business hours on 17.07.2024.

Kindly intimate to the Stock Exchange or any other Statutory Authority or Department and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi and Haryana with effect from 17.07.2024.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,



Varsha Bharti
Company Secretary
(M.No.: A37545)