



India Finsec Limited
(L65923DL1994PLC060827)

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

Date: 18.09.2024

Scrip Code: 535667; ISIN: INE474O01010

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Himanshi Kashyap (DIN: 07681277), has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on 18th September, 2024, citing pre-occupation and other professional commitments.

The letter of resignation received from Ms. Himanshi Kashyap, are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

A Press Release issued in this regard is also enclosed herewith.

Kindly take the same on your record.

Thanking you,

For India Finsec Limited

GOPAL
Digitally signed by
GOPAL BANSAL
Date: 2024.09.18
18:19:57 +05'30'

BANSAL
Gopal Bansal
Managing Director
DIN: 01246420
Place: New Delhi
ENCL: As above.



Annexure – A

Details Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. no.	Particulars	Details
1.	Reason for change:	Resignation of Ms. Himanshi Kashyap (DIN: 07681277), as the Independent Director of the Company, with effect from close of business hours on 18th September, 2024.
2.	Date of Appointment/ Cessation	18th September, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director- Ms. Himanshi Kashyap		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship: India Finsec Limited (Independent Director) Committee: Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Himanshi Kashyap has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Date: 18.09.2024

To,

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

Subject: Resignation from the position of Independent Director of the Company.

Dear Ma'am,


At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on September 18, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You,



Himanshi Kashyap
(PAN: EGMPK8153A)