



India Finsec Limited
(L65923DL1994PLC060827)

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

Date: 10.09.2024

Scrip Code: 535667; Scrip Id: IFINSEC.

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

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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today dated 10.09.2024 appointed Ms. Shivani Jindal (Membership No. A71079) as Company Secretary & Compliance Officer of the Company with effect from 10th September, 2024.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter”.

Kindly take the same on your record.

Thanking you,

For India Finsec Limited

GOPAL
Digitally signed by
GOPAL BANSAL
Date: 2024.09.10
13:18:39 +05'30'

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



Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Shivani Jindal as a Company Secretary & Compliance Officer of the Company:

Sr. no.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Shivani Jindal (Membership No.- A71079)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2	Date of Appointment	10 th day of September, 2024
3	Brief profile (in case of appointment);	An Associate Member of the Institute of Company Secretaries of India (ICSI) . She possesses over 2 years of experience in handling compliances under various Corporate Laws and also handled Preferential Allotments, Bonus-Split, Assisted in Merger and Amalgamation of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable