



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/011/2022-23

Date: June 17, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

SCRIPT CODE: 539692

ISIN: INE064T01018

Ref: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today Friday, June 17, 2022, the Board of Directors of the Company had appointed Ms. Jaini Shaileshbhai Jain as the Company Secretary and Compliance Officer of the company w.e.f June 17, 2022. The details of appointment of Ms. Jaini Shaileshbhai Jain as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in "Annexure A" to this letter.)

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Director
DIN: 06946411

Encl: a/a

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Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Ms. Jaini Shaileshbhai Jain has been appointed as an Company Secretary and Compliance Officer of the company.
2.	Date of appointment/ cession (as applicable) & term of appointment.	Date of Appointment: Friday, 17 th June, 2022 Term of Appointment: - She will hold office as a Company Secretary and Compliance officer of the Company. She will draw such remuneration as may be decided by the Board of Directors of the company from time to time.
3.	Brief Profile (in case of appointment).	Ms. Jaini Jain is a qualified company secretary and Associate Member of Institute of Company Secretaries of India. She has overall 8 years of experience in Investment Banking and Capital Market Operations and Secretarial Compliance of Listed Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Jaini Jain is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Ms. Jaini Jain is not debarred from holding the office of Company Secretary and Compliance officer by virtue of any SEBI order or any other such authority.