



# Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

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

Date: 02<sup>nd</sup> February, 2024

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>SCRIP Code: 533676</b> <b>ISIN: INE337M01013</b>	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>SYMBOL: INDOTHAI</b> <b>ISIN: INE337M01013</b>
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Dear Sir/Madam,

**Sub: Intimation regarding Appointment of Senior Management Personnel (KMP) in the Company, in compliance with regulation with Regulation 30 of SEBI (LODR) Regulation, 2015.**

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Company hereby wishes to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Nishit Doshi Vice President- Business Developments as Chief Operating Officer (“COO”) with effect from 03<sup>rd</sup> February, 2024. Accordingly, Mr. Nishit Doshi shall be a Senior Management Personnel of the Company with effect from the said date.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated 20th June, 2018, are enclosed as **Annexure A**.

Kindly take the above intimation on your record.

**Thanking You,**

**For Indo Thai Securities Limited/-**

**Shruti Sikarwar**

*(Company Secretary cum Compliance Officer)*

*Membership No.: A61132*

## Annexure – A

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

Sr. No.	Particulars	Details
1.	Name	Mr. Nishit Doshi
2.	Reason for change i.e. Appointment	Appointment
3.	Date of Appointment	With effect from 03 <sup>rd</sup> February, 2024
4.	Brief profile (In case of Appointment)	<p>Mr. Nishit Doshi, age 29 years, is a seasoned professional with a solid history in financial operations and has an extensive understanding of the Indian market dynamics and regulatory framework. Mr. Nishit Doshi completed a Master in Finance from Northeastern University in Boston (USA) and has 7+ years of experience in finance, and operations management.</p> <p>Mr. Nishit Doshi longstanding with Indo Thai Securities Limited is enduring and essential, where he served as Vice President-Business Development and had responsibility for setting the company's marketing goals, creating, administering, and implementing winning business development strategies that the company should pursue. He serves as the prominent figure of the company, representing a crucial point of contact for clients in their dealings.</p> <p>Furthermore, Mr. Nishit Doshi is in charge of overseeing and implementing the entire sales cycle, which includes, market analysis, pitching to various prospects, and client retention, as well as tracking and reporting on the various marketing strategies in order to improve on the winning strategies, adjust ineffective strategies, or switch to a new strategy.</p> <p>Mr. Nishit Doshi has also engaged with Remigos Money India Private Limited as an integral contributor to business management with substantial influence in conceptualizing the future course of action of the company, and also associated with Sky Space Ventures LLP, co-working spaces.</p>



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5.	Disclosure of relationship between directors (In case of Appointment)	Mr. Nishit Doshi is a Son of Mr. Dhanpal Doshi (Managing Director of Indo Thai Securities Limited)
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