

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 04/09/2021

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
PhirozeJeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir / Ma'am,

Sub.: Intimation of Re-Appointment of Managing Director, Re-appointment of Independent Director and Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539692 Scrip ID: IFINSER

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on 4th September, 2021 has re-appointed Mr. Udayan Mandavia as Managing Director, Re-appointment of Mr. Kishor Vekariya, Independent Director and Mr. Pradip Sandhir as Additional Director on the Board of the Company.

The Details required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"] are given as below:

Name of the Director: Mr. Udayan Mandavia, Managing Director

SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	The Board of Directors at its meeting held on 4 th September, 2021, approved the re-appointment of Mr. Udayan Mandavia as Managing Director of the Company for a further term of Five (5) years with effect from 1 st October, 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of re-appointment	04/09/2021
3.	Effective Date	01/10/2021

A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009., Gujarat, India.

CIN: L65910GJ1994PLC023393, Ph. No. +91-79-2658-1240

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4.	The Brief Profile (In Case of Appointment)	He is a serial entrepreneur and outstanding business leader with candid vision for evolving ground-up innovative technology products and solutions to solve complex business problems within the domains of US Healthcare, US Department of Defense & US Army, NASA Space Medicine, e-Government Solutions for the US and India, and Enterprise Resource Planning for the US and Indian Manufacturing.
5.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Udayan Mandavia is Brother of Ms. Sejalben Mandavia.
6.	No. of Shares held in the Company as on Appointment Date	6,84,985
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Udayan Mandavia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Name of the Director: Mr. Kishor Vekariya, Independent Director

SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	The Board of Directors at its meeting held on 4 th September, 2021, approved the re-appointment of Mr. Kishor Vekariya as an Independent Director of the Company for a further term of Five (5) years with effect from 1 st October, 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of Appointment	04/09/2021
3.	Effective Date	01/10/2021
4.	The Brief Profile (In Case of Appointment)	Mr. Kishor Vekariya is a security professional with more than 30 years of IT experience. He has worked with India's top IT Company providing customer support services, Infrastructure designing, implementing and troubleshooting various

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		IT and networking equipment.
5.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Kishor Vekariya is not related to any Director who are on the Board of the Company as on the date of his appointment
6.	No. of Shares held in the Company as on Appointment Date	NIL
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Kishor Vekariya is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Name of the Director: Mr. Pradip Sandhir, Additional Director

SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Pradip Sandhir has been appointed as an Additional Director (Non-Executive Director) on the Board of the Company.
2.	Date of Appointment	04/09/2021
3.	Effective Date	04/09/2021
4.	The Brief Profile (In Case of Appointment)	Mr. Pradip Sandhir has experience overall 15 years of experience in the Stock Broking and Finance Industry.
5.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Pradip Sandhir is not related to any Director who are on the Board of the Company as on the date of his appointment
6.	No. of Shares held in the Company as on Appointment Date	NIL
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Pradip Sandhir is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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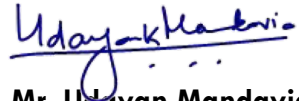
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Kindly acknowledge the receipt of the same.

For, Interactive Financial Service Limited



Mr. Udayan Mandavia
Managing Director
DIN: 00740615