



# INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/24/2022-23

Date: July 21, 2022

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

**SCRIPT CODE: 539692**  
**ISIN: INE064T01018**

**Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Subject: Resignation of Director of the company**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vanesh Panchal (DIN: 06944544), Non-Executive Director, of the company has tendered his resignation from the directorship of the Company w.e.f. July 21, 2022 (from the close of business hours).

Pursuant to the resignation as director of the company he will be ceased to be the members of the respective committees of the company w.e.f July 21, 2022 (from the close of business hours).

The disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is attached herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, Interactive Financial Services Limited**

**Pradip Sandhir**  
**Director**  
**DIN: 06946411**

Encl: Resignation Letters

**Regd Office:** 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge,  
Ahmedabad – 380 009, Gujarat, India  
**CIN:** L65910GJ1994PLC023393, **PH. No.** +91-9898055647, **SEBI Reg. No.:** INM000012856  
**Website:** [www.ifinservices.in](http://www.ifinservices.in), **E-mail:** [info@ifinservices.in](mailto:info@ifinservices.in)



# INTERACTIVE FINANCIAL SERVICES LIMITED

Annexure

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz <del>appointment</del> , resignation, removal, <del>death</del> or otherwise.	Mr. Vanesh Panchal, Non-Executive Director, has tendered his resignation from the directorship in the company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> .	<b>Date of Cessation:</b> Thursday, July 21, 2022

## VANESH PRAMOD PANCHAL

Add: , Shyam Villa-I, Near Basant Bahar-I, Gala Gymkhana Road, Bopal,  
Ahmedabad – 380 058, Gujarat, India  
Email Id:- vanesh.panchal15@gmail.com

---

To,  
The Board of Directors,  
Interactive Financial Services Limited  
612, 6th Floor, Shree Balaji Heights,  
Kokilaben Vyas Marg,  
Ellisbridge, Ahmedabad – 380 009,  
Gujarat, India

**SUB: Notice of Resignation from the Designation as Director in "Interactive Financial Services Limited" (CIN: L65910GJ1994PLC023393)**

Dear Sir,


I, Vanesh Pramod Panchal (DIN: 06944544), Director of Interactive Financial Services Limited, hereby tender my resignation from the office of Director of the company with effect from 21<sup>st</sup> July, 2022. I am giving this notice of resignation due to personal and unavoidable circumstances.

Further, Due to My Resignation from the office of Director of the company, I also resign or vacate my all Post/Designation in the company.

Kindly acknowledge the receipt of my notice of resignation at the earliest and take note of the same in the next Board of Director Meeting. Also arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat.

Thanking You,

Yours sincerely,



Vanesh Pramod Panchal  
DIN: 06944544

Date:- 21-07-2022  
Place:- Ahmedabad