



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/022/2022-23

Date: July 21, 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 Ms. Rutu Milindbhai Sanghvi as Additional Directors in capacity of Independent Director

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 i.e. Thursday, July 21, 2022, the Board of Directors of the Company had appointed Ms. Rutu Milindbhai Sanghvi (DIN: 09494473) as the Additional Director in capacity of Independent Director of the company w.e.f July 21, 2022. The details of appointment 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 the attached Annexure.)

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

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, **E-mail:** info@ifinservices.in



INTERACTIVE FINANCIAL SERVICES LIMITED

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. Rutu Sanghvi (DIN: 09494473) has been appointed as an Additional Director in capacity of Independent Director of the company. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment. | Date of Appointment: Thursday i.e. July 21, 2022 Term of Appointment: - She will hold office as an Additional Director in capacity of Independent Director of the Company till the ensuing Annual General Meeting of the company. She will be paid sitting fees for attending the Board and Committee Meetings as may be decided by the Board of Directors of the company from time to time. |
| 3. | Brief Profile (in case of appointment). | Ms. Rutu Sanghvi is a qualified company secretary and Associate Member of Institute of Company Secretaries of India. she is practicing company secretary having more than 7 years of experience in the area of Company Law, Securities Law and Labour Law. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Ms. Rutu Sanghvi 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. Rutu Sanghvi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |



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

Subject: Appointment of Mr. Gopal Hareshbhai Shah as Additional Directors in capacity of Independent Director

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 i.e. Thursday, July 21, 2022, the Board of Directors of the Company had appointed Mr. Gopal Hareshbhai Shah (DIN: 07962196) as the Additional Director in capacity of Independent Director of the company w.e.f July 21, 2022. The details of appointment 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 the attached Annexure.)

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

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Director
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INTERACTIVE FINANCIAL SERVICES LIMITED

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. | Mr. Gopal Hareshbhai Shah (DIN: 07962196) has been appointed as an Additional Director in capacity of Independent Director of the company. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment. | Date of Appointment: Thursday i.e. July 21, 2022 Term of Appointment: - He will hold office as an Additional Director in capacity of Independent Director of the Company till the ensuing Annual General Meeting of the company. He will be paid sitting fees for attending the Board and Committee Meetings as may be decided by the Board of Directors of the company from time to time. |
| 3. | Brief Profile (in case of appointment). | Mr. Gopal Shah is a qualified company secretary and Fellow Member of Institute of Company Secretaries of India. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Gopal Shah 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 | Mr. Gopal Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |

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