



# INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/058/2022-23

Date: February 21, 2023

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: Intimation of Resignation of Mr. Gopal Hareshbhai Shah (DIN: 07962196), Independent Director of the company**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gopal Hareshbhai Shah (DIN: 07962196), Independent Director, of the company has tendered his resignation from the directorship of the Company w.e.f. February 21, 2023. Pursuant to his resignation as director of the company he will be also ceased to be the members of the respective committees of the company w.e.f. February 21, 2023.

Details with respect to resignation of Mr. Gopal Shah as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI LODR and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are as follows:

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz <del>appointment, resignation, removal, death or otherwise.</del>	Mr. Gopal Shah, Independent Director, has tendered his resignation from the directorship in the company.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment.</del>	Tuesday, February 21, 2023
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Also, there are no material reasons provided by the Director other than mentioned in the Resignation Letter.

Kindly take the same on your records.

Thanking You,

**For, Interactive Financial Services Limited**

**Pradip Sandhir**  
Director  
DIN: 06946411

Encl: Resignation Letters

**GOPAL HARESHBHAI SHAH**

**Address: 49, Akashdeep Society, Subhanpura, Vadodara – 390 023, Gujarat, India**

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To  
The Board of Directors  
**Interactive Financial Services Limited**  
CIN: L65910GJ1994PLC023393  
612, 6th Floor, Shree Balaji Heights  
Kokilaben Vyas Marg, Ellisbridge  
Ahmedabad – 380 009, Gujarat, India

**SUB: Notice of Resignation from the post as Independent Director in “Interactive Financial Services Limited” (CIN: L65910GJ1994PLC023393)**

Dear Sir,

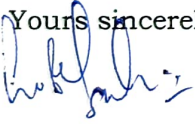
I, Gopal Hareshbhai Shah (DIN: 07962196), Independent Director of Interactive Financial Services Limited, hereby tender my resignation from the office of Director of the Company with effect from 21<sup>st</sup> February, 2023. I am giving this notice of resignation due to personal and unavoidable circumstances.

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,



**Gopal Shah**  
**[DIN: 07962196]**

Date:- 21-02-2023

Place:- Vadodara

**Email-id: csgopal\_shah05@rediffmail.com**