

# *INTERACTIVE FINANCIAL SERVICES LIMITED*

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**Date:21/01/2021**

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Respected Sir/Madam,

**Subject: Appointment of Statutory Auditor of the Company**  
**Ref: Scrip Code 539692    Scrip Id: IFINSER**

With reference to Clause No. 7 of Para A of Part A of Schedule III read Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we would like to inform that the company has appointed M/s. M.M. Thakkar & Co. (FRN:110905W) Chartered Accountants, Rajkot as the Statutory Auditor of the company with effect from 19<sup>th</sup> January, 2021 in the board meeting held on 21<sup>st</sup> January, 2021 to fill casual vacancy caused by resignation of M/s. KPND & Co, Chartered Accountant.

**The Particulars of appointment of Statutory Auditor of Company is as follows:**

**1. Reason for change**

M/s. KPND & Co, Chartered Accountant, statutory auditor of the company has resigned as on 1<sup>st</sup> January, 2021 and to fill the casual vacancy caused due to resignation M/s. M.M. Thakkar & Co. (FRN:110905W) Chartered Accountants, Rajkot have been appointed as the Statutory Auditor.

**2. Date of Appointment**

From the opening hours of 21/01/2021

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### **3. Brief Profile**

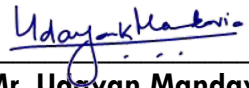
#### **M/s. M.M. Thakkar & Co. Chartered Accountants, Rajkot**

M/s. M.M. Thakkar & Co. (FRN:110905W) Chartered Accountants, Rajkot are professionally managed and privately owned firm established under the Chartered Accountants Act, 1949 with a vision of providing excellent Auditing & Assurance, Direct Tax Consultancy and Legal Representations. The Services offered by the firm includes but not limited to Appellate Representation, Auditing & Assurance, Company Law Advisory and Taxation Advisory.

Kindly receive the same and update your records.

Thanking You,

**For, Interactive Financial Services Limited**

  
**Mr. Udayan Mandavia**  
**Managing Director**  
**DIN:00740615**