

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 1st September, 2021

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 539692 Scrip ID: IFINSER

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 04th September, 2021 at 4:00 P.M at A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad 380009, Gujarat, INDIA in order the transact the following business:

1. To Adopt Board report along with its Annexures for the year 2020-2021.
2. To reappoint Ms. Sejalben Mandavia (DIN: 03468579) Director who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint M/s. M.M. Thakkar & Co., Chartered Accountants, as statutory auditor of the company for the period of 5 years.
4. To consider Re-appointment Mr. Udayan Mandavia as the Managing Director of The Company.
5. To consider Re-appointment of Mr. Kishor Vekariya as Independent Director for the further term.
6. To consider Regularization of Mr. Mayur Parikh as an Independent Director.
7. To consider Regularization of Mr. Vanesh Panchal as a Director.
8. To consider change of Name of the company.
9. To Fix Date of Annual General meeting and authorize person to issue notice of Annual General Meeting to the Shareholders of the Company.

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

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10. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
11. To Appoint Scrutinizer of the company for the purpose of voting procedure in the Annual General meeting of the company.
12. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, Interactive Financial Services Limited



Mr. Udayan Mandavia
Managing Director
DIN: 00740615