



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/059/2022-23

Date: March 17, 2023

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 Mr. Raghav Jobanputra 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. Friday, March 17, 2023, the Board of Directors of the Company had appointed Mr. Raghav Jobanputra (DIN: 10066298) as the Additional Director in capacity of Independent Director of the company w.e.f. March 17, 2023. 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.

Mr. Raghav Jobanputra is also appointed as member of Audit Committee and Stakeholder Relationship Committee. He is also appointed as Chairman of Nomination and Remuneration Committee.

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

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Manging Director
DIN: 06946411

Encl: a/a



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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. Raghav Jobanputra (DIN: 10066298) 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: Friday, March 17, 2023 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. Raghav Jobanputra is a Associate Member of The Institute of Chartered Accountants of India and practising since 2015. He is a Founder and Owner of M/s Raghav Jobanputra & Associates, Chartered Accountants. He is having more than 7 years of experience in the area of Direct and Indirect Taxation, Auditing, Foreign trade Policy, Corporate Restructuring and Financial Modelling. He has extensive experience in representing cases before various authorities including Income Tax, GST, Service tax etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raghav Jobanputra 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. Raghav Jobanputra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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