



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/060/2022-23

Date: March 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692

ISIN: INE064T01018

Dear Sir/ Madam,

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

Subject: Appointment of Secretarial Auditor of the company for the FY 2022-2023

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 Today i.e. Thursday, March 30, 2023, the Board of Directors of the Company had appointed Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No. – A57573, COP No. – 22786 and Peer Review No. 1763/2022), as Secretarial Auditor of the Company for conducting the Secretarial Audit of the company for FY 2022-23.

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.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

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



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Annexure

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.	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the company for the FY 2022-2023
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Thursday March 30, 2023 Term of Appointment: - Secretarial Auditor of the company for the FY 2022-2023.
3.	Brief Profile (In case of appointment).	Ms. Insiya Nalawala proprietor of M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law. She is the Associate Member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Insiya Nalawala is not related to any Director of the company.

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