



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/043/2024-25

Date: November 14, 2024

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

SCRIPT CODE: 539692
ISIN: INE064T01018

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Appointment of Key Managerial Personnel (KMP) under SEBI (Merchant Bankers) Regulations, 1992

Dear Sir/Madam,

This is to inform you that the as per SEBI (Merchant Bankers) Regulations, 1992, The board of directors in its meeting held today had taken note of appointment of following persons as KMP of Merchant Banking Division of company:

1. Appointment of Ms. Pooja Shah as KMP of Merchant Banking Division.
2. Re-designated Mr. Ayush Sharma as a KMP of Merchant Banking Division.
3. Re-designated Mr. Mayur Parikh from KMP to Principal Officer of Merchant Banking Division.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411