

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 27/12/2019

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

Sub: Resignation of Mrs. Shraddha Parikh as a Company Secretary and Compliance Officer

Ref: Scrip ID: IFINSER Scrip Code- 539692

Dear Sir / Ma'am,

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform that Mrs. Shraddha Parikh has resigned as a Company Secretary and as a Compliance Officer from the company.

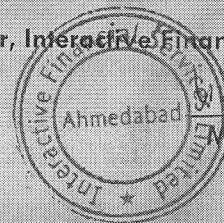
The Particulars of Resignation of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Resignation
2	Date of cessation	31/12/2019
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,

For, Interactive Financial Services Limited,



Udayan Mandavia
Mr. Udayan Mandavia
Managing Director
DIN: 00740615

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

CIN: L65910GJ1994PLC023393, Ph. No. +91-79-2658-1240

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Date:26/12/2019

To,

The Board of Directors
Interactive Financial Services Limited
Ahmedabad

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance officer.

I hereby tender my resignation from the post of Company Secretary and compliance officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary and compliance officer with the effect from closing hours of 31st December, 2019.

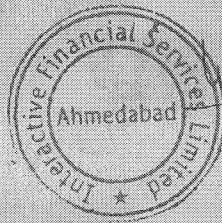
I take this opportunity to thank the Board of Directors for their Support and guidance during my tenure.

Kindly acknowledge the receipt.

Yours Faithfully,

S. V. Parikh

Mrs. Shraddha Parikh



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