

Dated : August 23, 2023

To,

The Department of Corporate Services

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

MUMBAI - 400001

Ref : Scrip Code - 0511391 & 10019038

Ref : IGFL/23-24

Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015 REGARDING APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 we inform you that the Board of Directors has on 23 August 2023 appointed Mr. Mohit Rathi(DIN - 10287233) as an Independent Director for a term of five consecutive years from August 23, 2023 to August 22, 2028, subject to approval of the shareholders of the Company.

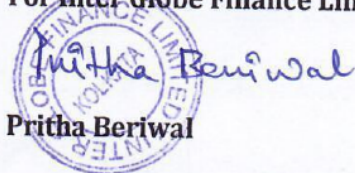
The details required to be disclosed under the captioned Regulation are enclosed as Annexure I

Kindly take the same on record.

Thankingyou

Yours faithfully

For Inter Globe Finance Limited



Pritha Beriwal

(Company Secretary)

Annexure A

Disclosure of Directors seeking appointment at the AGM(Pursuant to the requirements of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India

Categories	Details
Name of Director	Mr. Mohit Rathi
Director Identification Number(DIN)	10287233
Date of Birth/Age	15-09-1993 29 years 11 months
Qualification	Chartered Accountant
Date of first appointment on the Board	23 rd August, 2023
Date & term of appointment	The appointment shall be effective from 23 August 2023 and shall be valid upto 22 August 2028
Reason for Change	Appointment of Mr. Mohit Rathi as an Additional Director(in Independent Director category) on the recommendation of the Nomination & Remuneration Committee
Brief Resume, Experience and Expertise	Mr. Mohit Rathi is a fellow member of the Institute of Chartered Accountants & holds a Bachelor's degree of Commerce. He also holds a Certificate on Concurrent Audit of Banks. He is associated with the following firms - M/s. Agarwal Rathi & Co.- as Proprietor M/s. Taparia Rathi & Co. - as Partner He has over 5 years of experience in the field of finance, taxation, audit & legal matters.
Terms & Conditions of appointment	Appointment of Independent Director pursuant to Section 149 and 152 of the Companies Act, 2013
Details of proposed remuneration	Payment of sittings fees and reimbursement of expenses for participation in meetings of the Board & other committee Meetings as per Company's policies
Declaration/Confirmation	Mr. Mohit Rathi is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.
Disclosure of relationship with other directors/KMP	None. Mr. Rathi is not related to any Director or Key Managerial Personnel of the Company
Shareholding of Directors including shareholding as beneficial owner	Nil
List of Directorship in other Companies as on March 31, 2023	Nil
List of membership/chairmanship of Committees of other Companies as on March 31, 2023	Nil



CIN - L65999WB1992PLC055265

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