

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 29/06/2021

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
PhirozeJejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir / Ma'am,

Sub.: Intimation of Appointment of Additional (categorized as an Independent Director) Director on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539692 Scrip ID: IFINSER

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on 29th June, 2021, has appointed Mr. Mayur Parikh as an Additional Director (categorized as an Independent Director) and Mr. Vanesh Panchal as an additional Director (Categorized Non-executive Director) on the Board of the Company.

The Details required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"] are given as below:

Name of the Director: Mr. Mayur Parikh

SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Mayur Parikh has been appointed as an Additional Director (Independent, Non-Executive Director) on the Board of the Company.
2.	Date of Appointment	01/07/2021
3.	The Brief Profile (In Case of Appointment)	He has been practicing in the field of Audits (Internal & Tax Audits) apart from the Statutory Audit for the organizations Independently handled the public issues of more than 10 companies and more than 10 SME IPO, 2 Takeover.
4.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Mayur Parikh is not related to any Director who are on the Board of the Company as on the date of his appointment.

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

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

www.ifinservices.com, info@ifinservices.com

INTERACTIVE FINANCIAL SERVICES LIMITED

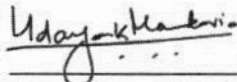
5.	No. of Shares held in the Company as on Appointment Date	17,100 (Less than 1%)
----	--	-----------------------

Name of the Director: Mr. Vanesh Panchal

SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Vanesh Panchal has been appointed as an Additional Director (Non-Executive Director) on the Board of the Company.
2.	Date of Appointment	01/07/2021
3.	The Brief Profile (In Case of Appointment)	He is having more than 10 Years of Experience in the field of Broking and Finance.
4.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Vanesh Panchalis not related to any Director who are on the Board of the Company as on the date of his appointment.
5.	No. of Shares held in the Company as on Appointment Date	NIL (Zero)

Kindly acknowledge the receipt of the same.

For, Interactive Financial Services Limited,



Mr. Udayan Mandavia
Managing Director
DIN: 00740615