



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/029/2023-24

Date: September 27, 2023

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

SCRIPT CODE: 539692

ISIN: INE064T01018

Dear Sir/Madam,

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

Sub: Re-Appointment of M/s B. T. Vora & Co., Chartered Accountants as Statutory Auditor of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Annual General Meeting held on Today, Wednesday, September 27, 2023, the Shareholders of the Company had considered and approved the Re-Appointment of M/s. B. T. Vora & Co., Chartered Accountants (Firm Registration No. 123652W), as Statutory Auditor of the company from conclusion of 29th AGM till the conclusion of 34th AGM (for Financial Year 2023-2024 to 2027-2028), on such remuneration as shall be fixed by the Board of Directors of the Company.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the details are as follows:

Details of events that need to be provided	Information of Such Event
Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-Appointment as Statutory Auditor of the Company
Date of Appointment/ Cessation	Appointed by Board of Directors on May 27, 2023 and then appointed by Shareholders on September 27, 2023.
Term of Appointment	For second term of five consecutive financial years commencing from 2023-2024 to 2027-2028
Brief Profile	Attached herewith as Annexure A
Disclosure of relationship with Directors	Not related with any Directors of the Company

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

Thanking You,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411
Encl: a/a



INTERACTIVE FINANCIAL SERVICES LIMITED

Annexure-A

FIRM PROFILE

1.	Name of the Firm	M/s B.T. Vora & Co.
2.	Address	706, Hemkoot Complex, B/h. LIC Building, Ashram Road, Ahmedabad-380009
3.	Name of Partners	Shri Bharat T. Vora and Shri Chirag A. Sheth
4.	ICAI Membership No.	013046 and 180506
5.	Firm Registration No.	123652W
6.	Years of Starting Practice	November, 1971
7.	GSTIN	24AAUFB8284D1Z5
8.	Staff Strength	
	a) No. of Articled Clerk	1
	b) Qualified Assistant	2
	c) Other Staff	1
9.	Audit Experience	
A)	Statutory Audit and Tax Audit of Manufacturing and Trading Companies	<ol style="list-style-type: none">1. Gujarat State Seeds Corporation Limited from F.Y.1992-93 and 1993-942. Bloom Dekor Limited from F.Y 1988-99 to F.Y 2013-143. Suncare Traders Limited from F.Y 1997-98 to F.Y 2016-19 and continue4. Gujarat Persalts Pvt. Ltd. from F.Y.1989-90 to F.Y.2016-17 and continue5. Maulikem Products Pvt. Ltd. from F.Y.1997-98 to F.Y.2016-17 and continue6. Electronic Instrumentation and Controls Pvt. Ltd. From F.Y.1994-95 to F.Y.2016-17 and continue7. Hasmukh Furniture Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17 and continue8. Hasmukh Interiors Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17
B)	Tax Audit of Partnership and Proprietary Manufacturing and Trading and Service Sector Firm	More than 35
C)	Statutory Bank Branch Audit	<ol style="list-style-type: none">1. Bank of India various Branches from 1979 to 1984 (6 Years)2. Uco Bank various Branch for 1988-893. State Bank of Saurashtra from 1996-97 to 1998-99 and F.Y.2007-08 (4 Years)4. Syndicate bank from F.Y.2012-13 to 2014-15 (3 Years)5. Bank of Baroda for F.Y.2005-06
D)	Income Expenditure and Inspection of Various Banks	Dena Bank for 1988,1989,1990-1991,1991-92,1992-93,1993-94,1995-96,1996-97,1997-98,2000-01,2001-02 (11 Years)
E)	Concurrent Audit	<ol style="list-style-type: none">1. Bank of India for 2002-03 and 2003-04 (2 Years)2. State Bank of Saurashtra for F.Y.2004-05s

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

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