Date: 29/06/2021

To,

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

Dear Sir / Ma'am,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Saurabh Gangadia (DIN: 07622677) as an Independent Director Ref : Scrip Code: 539692 Scrip ID : IFINSER

Pursuant to 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)"], the Board of Directors of the company in their Board Meeting held on 29th June, 2021 at 4:00 P.M. inter alia received and took a record the Resignation of Mr. Saurabh Gangadia (DIN: 07622677) from the post of Directorship of the Company due to pre-occupation w.e f.1st July, 2021.

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Services Limited,

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 www.ifinservices.com, info@ifinservices.com

From, Mr. Saurabh Gangadia Block No. 3, Swastik, Near Petrol Pump, Mount Abu, Sirohi. Rajasthan-307501

To,

Board of Directors Interactive Financial Service Limited A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad - 380009 In Dear Sir,

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Sub: Resignation from the post of Director

With reference to above subject matter, I state that I would like to resign as Director due to preoccupation from directorship of Interactive Financial Service Limited with effect from 1" July, 2021.

I would like to take this opportunity to thank you for the experience I have gained and support given. I wish you and Company well in all Business Ventures.

Yours sincerely,

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Mr. Saurabh Gangadia DIN: 07622677