

INTERACTIVE FINANCIAL SERVICES LIMITED

Date:29.06.2021

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

Respected Sir/Madam,

Subject: Board Meeting Outcome
Ref: Scrip Code: 539692 Scrip ID: IFINSER

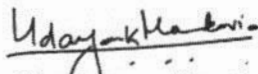
With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Tuesday 29th June, 2021 at 4:00 P.M and concluded at 6.30 P.M, transacted following business items:

1. Approval of audited financial result of the company along with the Audit Report for the quarter ended and year ended on 31st March, 2021.
2. Appointment of K.A. Shukla & Associates, Practicing company Secretary as a Secretarial Auditor of the company.
3. Resignation of Mr. Saurabh Gangadia (DIN: 07622677) from the post of Directorship of the Company w.e f. 1st July,2021.
4. Appointment of Mr. Mayur Parikh (DIN: 00005646) as an Additional Director (categorized as an Independent Director) on the Board of the Company w.e f. 1st July,2021.
5. Appointment of Mr. Vanesh Panchal (DIN: 06944544) as an Additional Director (categorized as an Non-executive) on the Board of the Company 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