

**Date: 02<sup>nd</sup> February, 2024**

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Id- 533676  
ISIN-INE337M01013

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Scrip Id- INDOTHAI  
ISIN-INE337M01013

Dear Sir/Madam,

**Sub. : Outcome of the 357<sup>th</sup> Board Meeting held on 02<sup>nd</sup> February, 2024.**

With reference and further to the intimation of Board Meeting dated 24<sup>th</sup> January, 2024, we hereby inform you that in the 357<sup>th</sup> meeting of Board of Directors of the Company, duly convened and held on **Friday, 02<sup>nd</sup> February, 2024** at the registered office of the Company situated at "Capital Tower, 2<sup>nd</sup> Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04:00 PM (i.e. 1600 Hours) and concluded at 05:45 PM (i.e. 1745 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) for 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2023.
- Considered and approved an interim dividend, for the financial year 2023-24, @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share.
- Considered and approved the record date for the purpose of payment of dividend shall be Tuesday, 13<sup>th</sup> February, 2024 and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.
- Considered and taken on record resignation of Mr. Dhanpal Doshi as Chief Executive Officer with effect from the close of business hours of 02<sup>nd</sup> February, 2024, however to continue as the Managing Director of the Company.
- Considered and approved appointment of Mr. Sarthak Doshi as the Chief Executive Officer of the Company w.e.f. 03<sup>rd</sup> February, 2024.

- Considered and approved appointment of Mr. Nishit Doshi as the Chief Executive Officer of the Company w.e.f. 03<sup>rd</sup> February, 2024.
- Other business arising out of the above business and incidental and ancillary to the Company's business.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

**Shruti Sikarwar**  
**(Company Secretary cum Compliance Officer)**  
**Membership No: A61132**