



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/028/2023-24

Date: September 27, 2023

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

SCRIPT CODE: 539692

ISIN: INE064T01018

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

Sub: Appointment (Regularization) of Mr. Raghav Jobanputra (DIN: 10066298) as an Independent Director of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at its 29th Annual General Meeting inter-alia approved the appointment of Mr. Raghav Jobanputra (DIN: 10066298) as an Independent Director of the company not liable to retire by rotation for the first term of five consecutive years w.e.f. 17th March, 2023 to 16th March, 2028. The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the attached Annexure-A.

Please take the same in your records.

Thanking You,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

Encl: a/a



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Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Raghav Jobanputra (DIN: 10066298) has been appointed (regularized) as an Independent Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: Friday, March 17, 2023 Term of Appointment: - He will hold office as an Independent Director of the Company for a first term of Five consecutive years effective from 17 th March, 2023 to 16 th March, 2028 on the board of the company
3.	Brief Profile (In case of appointment).	Mr. Raghav Jobanputra is a Associate Member of The Institute of Chartered Accountants of India and practising since 2015. He is a Founder and Owner of M/s Raghav Jobanputra & Associates, Chartered Accountants. He is having more than 7 years of experience in the area of Direct and Indirect Taxation, Auditing, Foreign trade Policy, Corporate Restructuring and Financial Modelling. He has extensive experience in representing cases before various authorities including Income Tax, GST, Service tax etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raghav Jobanputra is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Raghav Jobanputra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.