

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/020/2023-24

Date: August 14, 2023

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

SCRIPT CODE: 539692
ISIN: INE064T01018

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

Subject: Appointment of Internal 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 Board Meeting held on Today, Monday, August 14, 2023, the Board of Directors of the Company had considered and approved the Appointment of M/s Bhagat & Co., Chartered Accountants (FRN: 127250W), as Internal Auditor of the company for the FY 2023-2024 and thereafter until decided by board of directors.

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 herewith.

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.	M/s Bhagat & Co., Chartered Accountants (FRN: 127250W), as Internal Auditor of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Monday, August 14, 2023 Term of Appointment: M/s Bhagat & Co., Chartered Accountants (FRN: 127250W), appointed as Internal Auditor of the company for the FY 2023-2024 and thereafter until decided by board of directors.
3.	Brief Profile (in case of appointment).	The Brief Profile is attached herewith
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s Bhagat & Co., Chartered Accountants are not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	M/s Bhagat & Co., Chartered Accountants are not debarred by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited


Pradip Sandhir
Managing Director
DIN: 06946411



Encl: a/a

CIN: L65910GJ1994PLC023393

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