

Dated :August 23, 2023

To

The Department of Corporate Service

The BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

Mumbai - 400001

The Department of Corporate Services

Calcutta Stock Exchange Limited

7, Lyons Range

Murgighata, Dalhousie

Kolkata - 700001

Sub :Outcome of the Board Meeting

Scrip Code : BSE Scrip Code 511391 & CSE Scrip Code 10019038

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e August 23, 2023 at 02:30 PM & concluded at 03: 00PM

1. Approved the appointment of Mr. MohitRathi(DIN - 10287233) as Additional Director(In Independent Director category) w.e.f 23rd August, 2023, subject to necessary approvals(necessary details annexed)
2. Fixed the date & time of the 30th Annual General Meeting. It is hereby informed that the 30th Annual General Meeting will be held on Friday, 29 September, 2023 at 10:00 AM at 88/N Biren Roy Road(W), Kethopole, Kolkata - 700061. Copy of Notice convening the AGM will be sent to the shareholders/members in due course. Accordingly, the register of members and share transfer books will be closed from 23.09.2023 to 29.09.2023(both days inclusive)
3. The Board has approved the Notice of the Annual General Meeting, the Directors Report and annexures thereof, the Management Discussion & Analysis Report & Corporate Governance Report for FY 22-23
4. Approved the appointment of Ms. IshaBothra, Practising Company Secretary as the Scrutinizer for the 30th Annual General Meeting.

Kindly take a record of the same.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

Pritha Beriwal
Pritha Beriwal
(Company Secretary)



Annexure A

Disclosure of Directors seeking appointment at the AGM(Pursuant to the requirements of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India

Categories	Details
Name of Director	Mr. MohitRathi
Director Identification Number(DIN)	10287233
Date of Birth/Age	15-09-1993 29 years 11 months
Qualification	Chartered Accountant
Date of first appointment on the Board	23 rd August, 2023
Date & term of appointment	The appointment shall be effective from 23 August 2023 and shall be valid upto 22 August 2028
Reason for Change	Appointment of Mr. MohitRathi as an Additional Director(in Independent Director category) on the recommendation of the Nomination & Remuneration Committee
Brief Resume, Experience and Expertise	Mr. MohitRathi is a fellow member of the Institute of Chartered Accountants & holds a Bachelor's degree of Commerce. He also holds a Certificate on Concurrent Audit of Banks. He is associated with the following firms - M/s. Agarwal Rathi& Co.- as Proprietor M/s. TapariaRathi& Co. - as Partner He has over 5 years of experience in the field of finance, taxation, audit & legal matters.
Terms & Conditions of appointment	Appointment of Independent Director pursuant to Section 149 and 152 of the Companies Act, 2013
Details of proposed remuneration	Payment of sittings fees and reimbursement of expenses for participation in meetings of the Board & other committee Meetings as per Company's policies
Declaration/Confirmation	Mr. MohitRathi is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.
Disclosure of relationship with other directors/KMP	None. Mr. Rathi is not related to any Director or Key Managerial Personnel of the Company
Shareholding of Directors including shareholding as beneficial owner	Nil
List of Directorship in other Companies as on March 31, 2023	Nil
List of membership/chairmanship of Committees of other Companies as on March 31, 2023	Nil



CIN - L65999WB1992PLC055265

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