

Date: 02nd September, 2022

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	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
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Dear Sir/Madam,

Sub.: Intimation regarding change in Company Secretary cum Compliance Officer of the Company.

Ref.: ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI.

With respect to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has, in its Meeting dated 02nd September, 2022, considered and approved the following:

1. Resignation of Mr. Sanjay Kushwah from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 03rd September, 2022 (last day of working will be 02nd September, 2022), The reason for such resignation is change in job (copy enclosed as annexure A); and
2. Appointment of Ms. Shruti Sikarwar as the Company Secretary cum Compliance Officer of the Company w.e.f. 03rd September, 2022.

Further, please find enclosed herewith a brief profile of Ms. Shruti Sikarwar, as required by SEBI vide Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as Annexure A.

This is for your information and record.

Thanking you,
Yours truly,

For Indo Thai Securities Limited


Dhanspal Doshi
(Managing Director cum CEO)
DIN: 00700492



Annexure A**CHANGE IN COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

Sr. No	Details of events that need to be provided	Details of Change	
		Mr. Sanjay Kushwah	Ms. Shruti Sikarwar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	03/09/2022	03/09/2022
3.	Brief profile (in case of appointment)	Not applicable	Ms. Shruti Sikarwar has over 2 years of experience as Post Qualified Company Secretary in Listed Companies in legal, compliance departments, and regulatory sectors with proficiency in Listing Compliance, SEBI LODR, Company Law, Corporate Governance and Legal Drafting.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	Contact Details	Contact No.: +91-9752971007 Email ID: kushwahsanjay0704@gmail.com	Contact No.: +91-7470441886 Email ID: 7shruti1994@gmail.com