

# INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/029/2022-23

Date: August 30, 2022

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 Managing Director of the company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pradip Sandhir (DIN: 06946411), Director, of the company has been appointed as Managing Director of the company w.e.f. August 30, 2022 for a period of five years, subject to the approval of shareholders of the company in the ensuing Annual General Meeting.

The disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is attached herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

  
Pradip Sandhir  
Director  
DIN: 06946411



Encl: a/a

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Ahmedabad - 380 009, Gujarat, India

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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. Pradip Sandhir, Director of the company is appointed as Managing Director of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment.	<b>Date of Appointment:</b> Tuesday, August 30, 2022 <b>Term of Appointment: -</b> For a term of Five Years, subject to the approval of shareholders of the company in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment).	Mr. Pradip Sandhir has over 15 years of rich experience and expertise in the field of Merchant Banking, Stock Broking, Business Strategy and Marketing. He has been instrumental in taking major policy decision of the company. He is playing vital role in formulating business strategy and effective implementation of the same. He is responsible for the expansion and overall management of the business. Therefore, his appointment as a Managing Director in the company will be benefited to the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pradip Sandhir 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. Pradip Sandhir is not debarred for appointed as Managing Director by virtue of any SEBI order or any other such authority.

