INTERACTIVE FINANCIAL SERVICES LIMITED



Date: June 17, 2022

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

> SCRIPT CODE: 539692 ISIN: INE064T01018

Ref: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Resignation of Secretarial Auditor for the FY 2021-22

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Secretarial Auditor of the company M/s K.A. Shukla & Associates, Practicing Company Secretary, had tender their resignation for the Audit period of FY 2021-2022 w.e.f June 16, 2022.

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir

Director

DIN: 06946411

Encl: Resignation Letter



K. A. SHUKLA & ASSOCIATES Company Secretaries

Date: 16/06/2022

To,
Board of Directors
Interactive Financial Services Limited
Ahmedabad.

Dear Sir/Madam,

Sub: Resignation as Secretarial Auditor for the year 2021-2022.

With reference to the caption subject matter, I would like to resign as Secretarial Auditor of the Company with immediate effect.

Thanking you for given immense opportunity.

Kindly acknowledge the same.

K. A. SHUKLA & ASSOCIATES Practicing Company Secretaries

> KAJAL SHUKLA Proprietor C.P. No. 8267 FCS: 8042

Peer Review Number: 1472/201