

# INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 01/10/2020

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Respected Sir/Madam,

**Subject: Appointment of Company Secretary and Compliance Officer**  
**Ref: Scrip Code 539692 Scrip Id: IFINSER**

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we would like to inform that the company has appointed CS Komal Chanchlani (ACS: 52819) as a Company Secretary and further as a Compliance Officer of the company with effect from 01/10/2020

## The Particulars of appointment of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ cessation	01/10/2020
3	Brief Profile	Ms. Komal Chanchlani is a Member of Institute of Company Secretaries of India (Membership No. ACS-52819) having vast experience in the field of secretarial, legal and corporate affairs.
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Services Limited



Mr. Udayan Mandavia  
Managing Director  
DIN: 00740615