

INTERACTIVE FINANCIAL SERVICES LIMITED

Date:22/01/2019

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

Respected Sir/Madam,

Subject: Change in 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 Shraddha Shah (ACS: 50287) as a Company Secretary and further as a Compliance Officer of the company with effect from 22/01/2019 in the board meeting held on 22/01/2019.

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	22.01.2019
3	Brief Profile	Mrs. Shraddha Shah aged 30 years is an associate member of Institute of Company Secretaries of India, she possesses a diverse and experience of about more than 1 years in the field of Companies Act, 2013, Secretarial Standard, SEBI Regulation and Listing Regulations.
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable


The Particulars of Resignation of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Resignation
2	Date of Appointment/ cessation	01.01.2019
3	Brief Profile	Not Applicable
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

