

Date: 17<sup>th</sup> January, 2023

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Members of Femto Green Hydrogen Limited (subsidiary of Indo Thai Securities Limited) in their Annual General Meeting held on 31<sup>st</sup> December, 2022 have approved appointment of Mr. Albert John Allen (DIN:09834214) as Director of the Company with effect from 17<sup>th</sup> January 2023.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**

**Shruti Sikarwar**  
(Company Secretary cum Compliance Officer)  
Membership No.: A61132

## Brief profile of Mr. Albert John Allen

Mr. Allen is a 1967 graduate of The Citadel, the Military College of South Carolina. After one year of coaching freshman football and baseball at The Citadel he entered the US Army and attended Airborne and Ranger training, later becoming a member of the elite 5th Special Forces Group. Mr. Allen served as Special Assistant to President Ronald Reagan, and has served as an advisor for every Administration since President Reagan. He has extensive experience working with the US Congress, as well as many Foreign Ministers, and Heads of State. After leaving the White House, he founded the Washington, D.C. consulting firm of John Allen & Associates International, Ltd., now Allen Global Enterprises headquartered in Greensboro, N.C. Mr. Allen's firm has been involved in a wide range of projects in over 43 countries.

Mr. Allen currently serves as a senior advisor on international trade relations to the current US Secretary of Commerce and US Trade Representative. He has over thirty-seven years' experience negotiating political and economic issues between foreign governments and the US. He remains active as an advisor not only to the US government, but also to small, medium, and large multi-national companies in the areas of trade, security, government relations, and international business relations. He has been featured in the Wall Street Journal; Inc. Magazine; Bloomberg Financial Markets and Commodities News; as well as many local newspapers and journals. He is a frequent speaker on national security issues to civic groups and law enforcement.

Mr. Allen has appeared numerous times as a commentator on counterterrorism for the FOX News TV station in Washington, D.C. Mr. Allen continues to work in the defense and security industries in addition to participating in various humanitarian projects worldwide for the conservation and protection of the world's limited fresh water supply.