

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 04-09-2021

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
P J Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of the meeting of the Board of Director
Ref: Scrip Code: 539692 Scrip ID: IFINSER

Respected Sir / Madam,

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the Board of Directors has in their meeting held on Saturday, 4th September, 2021 at 4:00 P.M and concluded at 5.30 P.M transacted following business items:

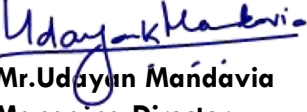
1. Adoption of Board report along with the necessary Annexures for the financial year 2020-2021.
2. Re-appointment of Ms. Sejal Mandavia who retire by Rotation and eligible her-self for re-appointment.
3. Approval of re-appointment of Mr. Udayan Mandavia, as a Managing Director of the company and to pay him remuneration.
4. Appointment of Mr. Kishor Vekariya as an Independent director of the company for the second tenure of 5 years.
5. Regularization of Mr. Mayur Parikh who has been appointed as an Independent additional director of the company.
6. Regularization of Mr. Vanesh Panchal who has been appointed as additional director of the company.
7. Appointment and Regularization of Mr. Pradip Sandhir as a director of the company.
8. Appointment of Statutory auditor of the company M/s. M.M. Thakkar & Co., Chartered Accountants, as statutory auditor of the company for the period of 5 years.
9. Change Name of the company subject to approval of the members.
10. Approved Notice to Convene Annual General Meeting on **Thursday, 30th September, 2021** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”),
11. Fixed Date Of Book Closure as under:
The Register of Members & Share Transfer books of the company will remain close from Saturday, **25th September, 2021** to, **Thursday, 30th September, 2021** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
12. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on Monday, **27th September, 2021 10.00 A.M** to Wednesday, **29th September, 2021 at 5.00 P.M** (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Friday, 24th September, 2021** may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.
13. Appointment of Mrs.Kajal Ankit Shukla proprietor of K. A Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.

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Kindly take the same on your records.

Thanking you.

For, Interactive Financial Service Limited



Mr. Udayan Mandavia

Managing Director

DIN: 00740615