



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/012/2024-25

Date: May 29, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692

ISIN: INE064T01018

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

Subject: To change the designation of Mr. Mayur Parikh (DIN: 00005646), from Non-Executive Director to Executive Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held Today i.e. Wednesday, May 29, 2024, the Board of Directors of the Company had approved to change the designation of Mr. Mayur Parikh (DIN: 00005646), from Non-Executive Director to Executive Director of the company, subject to the approval of shareholders of the company in the ensuing Annual General Meeting.

Mr. Mayur Parikh is also appointed as Key Managerial Personnel as per the provisions of Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

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