

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/028/2022-23
Date: August 30, 2022

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

SCRIPT CODE: 539692
ISIN: INE064T01018

Sub: Outcome of Meeting of Board of Directors held today i.e. August 30, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

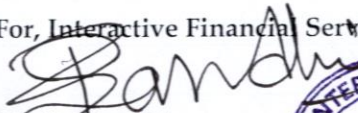
With reference to the above subject, the board of directors of the company in their meeting held on Tuesday, August 30, 2022 have considered and approved the following agendas:

1. Appointment of M/s. Bhagat & Co., Chartered Accountants, as the Internal Auditor of the Company for the FY 2022-2023 and thereafter.
2. Appointment of Mr. Pradip Sandhir (DIN: 06946411) as Managing Director of the company.
3. Appointment of Mr. Pradip Sandhir as Chief Financial Officer of the company.
4. Change in Designation of Mr. Mayur Parikh (DIN: 00005646), from Independent Director to Non-Executive Director of the company.
5. Adoption of Board of Directors Report along with all its Annexures for the financial year 2021-2022.
6. The 28th Annual General Meeting of the company will be held on Tuesday, September 27, 2022, at 12:00 P. M. IST through Video Conferencing and other Audio Visual means in accordance with General Circular No. 2/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFO/CM02/CIR/P/2022/62 dated May 13, 2022.

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

Thanking You,

For, Interactive Financial Services Limited


Pradip Sandhir
Director
DIN: 06946411

