

**Date: 03<sup>rd</sup> February, 2024**

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Id- 533676  
ISIN-INE337M01013

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Scrip Id- INDOTHAI  
ISIN-INE337M01013

Dear Sir/Madam,

**Subject: Update on Outcome of Board Meeting held on 02<sup>nd</sup> February, 2024.**

**Reference: NEAPS App. No:- 2024/Feb/2191/2219, submitted on 02-Feb-2024, 18:00:04.**

With reference to above mentioned details, we wish to inform that, in transacted businesses item no. 6, **Considered and approved appointment of Mr. Nishit Doshi as the *Chief Executive Officer* of the Company w.e.f. 03<sup>rd</sup> February, 2024**, which shall be construed as, **Considered and approved appointment of Mr. Nishit Doshi as the *Chief Operating Officer* of the Company w.e.f. 03<sup>rd</sup> February, 2024.**

However, we have submitted a specific disclosure under Regulation 30 of Listing Obligations and Disclosure Requirements for Appointment of Mr. Nishit Doshi as Chief Operating Officer of the company w.e.f. 03<sup>rd</sup> February, 2024 on 02<sup>nd</sup> February, 2024.

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**