

## Indo Thai Securities Limited

CIN: L67120MP1995PLC008959

Corporate Member: NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 03rd 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.  $03^{rd}$  February, 2024 on  $02^{nd}$  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

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