



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/038/2022-23

Date: September 27, 2022

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

SCRIPT CODE: 539692

ISIN: INE064T01018

Respected Sir/Madam,

Sub.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify you that the shareholders of the Company at its 28th Annual General Meeting inter-alia approved the appointment of:

1. Mr. Pradip Sandhir (DIN: 06946411) as Managing Director of the company for the period of five consecutive years w.e.f. with effect from 30th August, 2022.
2. Ms. Rutu Milindbhai Sanghvi (DIN: 09494473) as an Independent Director of the company not liable to retire by rotation for the first term of five consecutive years w.e.f. 21st July, 2022 to 20th July, 2027.
3. Mr. Gopal Hareshbhai Shah (DIN: 07962196) as an Independent Director of the company not liable to retire by rotation for the first term of five consecutive years w.e.f. 21st July, 2022 to 20th July, 2027.
4. Mr. Mayur Parikh (DIN: 00005646) as an Non-Executive Director of the company, liable to retire by rotation.

Brief profiles of all the director are already provided in the Notice of 28th AGM.

Please take the same in your records.

Thanking You,

For, Interactive Financial Services Limited

Pradip Sandhir
Director
DIN: 06946411

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