



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/25/2022-23

Date: July 21, 2022

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

SCRIPT CODE: 539692

ISIN: INE064T01018

Ref: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Appointment of Statutory Auditor of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today Wednesday, July 21, 2022, the Board of Directors of the Company had appointed M/s. B. T. Vora & Co., Chartered Accountants (FRN No. - 123652W), as Statutory Auditor of the Company to fill up the casual vacancy in the office of statutory Auditor till the conclusion of the ensuing Annual General Meeting of the company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. B. T. Vora & Co., is enclosed herewith.

Kindly please take a note for the same and do the needful.

For, Interactive Financial Services Limited

Pradip Sandhir
Director
DIN: 06946411

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INTERACTIVE FINANCIAL SERVICES LIMITED

ANNEXURE A

APPOINTMENT OF M/S. B. T. VORA & CO. AS STATUTORY AUDITOR OF THE COMPANY

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company
Date of Appointment/ Cessation	Thursday, July 21, 2022
Term of Appointment	Till the Conclusion of Ensuing Annual General Meeting
Brief Profile	Attached herewith

FIRM PROFILE

1.	Name of the Firm	B. T .Vora & Co.
2.	Address	706 , Hemkoot Complex, B/h. LIC Building, Ashram Road, Ahmedabad-380009
3.	Name of Partners	Shri Bharat T. Vora and Shri Chirag A. Sheth
4.	ICAI Membership No.	013046 and 180506
5.	Firm Registration No.	123652W
6.	Years of Starting Practice	November, 1971
7.	GSTIN	24AAUFB8284D1Z5
8.	Staff Strength	
	(a) No. of Articled Clerk	1
	(b) Qualified Assistant	2
	(c) Other Staff	1
9.	Audit Experience	
(A)	Statutory Audit and Tax Audit of Manufacturing and Trading Companies	1. Gujarat State Seeds Corporation Limited from F.Y.1992-93 and 1993-94
		2. Bloom Dekor Limited from F.Y.1998-99 to F.Y.2013-14
		3. Suncare Traders Limited from F.Y. 2001-02 to F.Y.2016-17
		4. Gujarat Persalts Pvt. Ltd. from F.Y.1989-90 to F.Y.2016-17 and continue
		5. Maulikem Products Pvt. Ltd. from F.Y.1997-98 to F.Y.2016-17 and continue
		6. Electronic Instrumentation and Controls Pvt. Ltd. from F.Y.1994-95 to F.Y.2016-17 and continue
		7. Hasmukh Furniture Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17 and continue
		8. Hasmukh Interiors Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17
(B)	Tax Audit of Partnership and Proprietary Manufacturing and Trading and Service Sector Firm	More than 35
(C)	Statutory Bank Branch Audit	1. Bank of India various Branches from 1979 to 1984 (6 Years)
		2. Uco Bank various Branch for 1988-89
		3. State Bank of Saurashtra from 1996-97 to 1998-99 and F.Y.2007-08 (4 Years)
		4. Syndicate bank from F.Y.2012-13 to 2014-15 (3 Years)
		5. Bank of Baroda for F.Y.2005-06
(D)	Income Expenditure and Inspection of Various Banks	1. Dena Bank for 1988,1989,1990-1991,1991-92,1992-93,1993-94,1995-96,1996-97,1997-98,2000-01,2001-02 (11 Years)
(E)	Concurrent Audit	1. Bank of India for 2002-03 and 2003-04 (2 Years)
		2. State Bank of Saurashtra for F.Y.2004-05