

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/016/2022-23 Date: July 01, 2022

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

SCRIPT CODE: 539692 ISIN: INE064T01018

Dear Sir/ Madam,

Sub: Resignation of Statutory Auditor of the Company

Pursuant to the Regulation 30 and other relevant regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that M/s. M. M. Thakkar & Co., Chartered Accountants, (FRN: 110905W) has resigned from the post of Statutory Auditor of the company with effect from 30th June, 2022 as per the reason stated in their resignation letter read with the disclosure received from the Auditor.

The information required from the said Auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith as Annexure A

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

Thanking You,

Yours Faithfully,



Regd Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India CIN: L65910GJ1994PLC023393, PH. No. +91-9898055647, SEBI Reg. No.: INM000012856 Website: www.ifinservices.in, E-mail: info@ifinservices.in

M. M. THAKKAR & CO. CHARTERED ACCOUNTANTS

1, Galaxy Commercial Centre, 1st Floor, Jawahar Road, Rajkot- 360001. Phones: (0281) 2224290 • e-mail: dmthakkar@hotmail.com

Date : 30th June, 2022

To, Interactive Financial Services Limited A-1006, Premium House, Behind Handloom House, Ashram Road, Ahemedabad -380009

Sub : Intimation regarding our resignation as Statutory Auditors of the Company

Dear Sir,

In context to our appointment as a Statutory Auditor of your company for the financial year 2021-22 to 2025-26 in the Annual General Meeting held on 30th September, 2021; we regret to inform you that we would not be able to continue as the statutory auditor of your company due the our preoccupation.

Hence, we request you to kindly accept our resignation with immediate effect.

We are grateful for the co – operation extended by the Board and staff of the company during my tenure. The details as required as per SEBI circular is given in Annexure-I.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For, M M Thakkar & Co. Chartered Accountants Firm Registration No. 110905W Darshak Maganlal Thakkar D. M. Thakkar Partner

Membership No.103762 Place: Rajkot

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity: Interactive Financial services Limited

2. Details of the statutory auditor:

- a. Name: Mr. Darshak M Thakkar, Partner of M. M. Thakkar & Co.
- b. Address: 1, Galaxy Commercial Centre, First Floor, Jawahar Road, Rajkot-360001
- c. Phone number: (0281) 2224290
- d. Email: dmthakkar@hotmail.com

3. Details of association with the listed entity:

a. Date on which the statutory auditor was appointed: 30/09/2021

b. Date on which the term of the statutory auditor was scheduled to expire: 31/03/2026

c. Prior to resignation, the latest audit report /limited review report submitted by the auditor and date of its submission.: 31/03/2022 dated 30/04/2022.

4. Detailed reasons for resignation: Preoccupation with other engagements

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): No other concerns

6. In case the information requested by the auditor was not provided, then following shall be disclosed: No such issue.

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. **No such issue**

b. Whether the lack of information would have significant impact on the financial statements/results. **No such issue**

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) **Not Applicable**

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. **Not Applicable**

7. Any other facts relevant to the resignation: None

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm

Signature of the authorized signatory

Darshak Digitally signed by Darshak Maganlal Maganlal Thakkar Date: 2022.06.30 Thakkar 11:45:45 +05'30'

Date: 30th June, 2022

Place: Rajkot

Encl: