



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/012/2022-23

Date: June 17, 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 Secretarial Auditor of the company for the FY 2021-2022

Dear Sir/Madam,

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 Friday, June 17, 2022, the Board of Directors of the Company had appointed Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No. - A57573, COP No. - 22786 and Peer Review No. 1763/2022), as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2021-22.

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

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Director
DIN: 06946411

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