

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/002/2022-23

Date: April 21, 2022

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

SCRIPT CODE: 539692
ISIN: INE064T01018

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Directors of the company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Udayan Mandavia, Managing Director, Ms. Sejalben Kanubhai Mandavia, Women Director and Mr. Kishor Vekariya, Independent Director, of the company has tendered resignation from the directorship of the Company w.e.f. April 21, 2022 (from the close of business hours).

Pursuant to their resignation as directors of the company they will be ceased to be the members of the respective committees of the company w.e.f April 21, 2022 (from the close of business hours).

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

PRADIP Digitally signed by
RAMPRASA PRADIP RAMPRASAD
D SANDHIR SANDHIR
Date: 2022.04.21
16:28:14 +05'30'

Pradip Sandhir
Director
DIN: 06946411

Encl: Resignation Letters

Regd office: A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad –
380009, Gujarat, India

CIN: L65910GJ1994PLC023393, PH. No. +079-2658-1240

Website: www.ifinservices.com, E-mail: info@ifinservices.com

INTERACTIVE FINANCIAL SERVICES LIMITED

Annexure

Sr. No.	Details of the event that need to be provided	Information of such events												
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Udayan Mandavia, Ms. Sejalben Kanubhai Mandavia, and Mr. Kishor Vekariya, has tendered there resignation from the directorship in the company.												
2.	Date of appointment /cessation (as applicable) & term of appointment.	Date of Cessation: Thursday, April 21, 2022												
3.	DIN	<table border="1"><thead><tr><th>Name</th><th>Designation</th><th>DIN</th></tr></thead><tbody><tr><td>Mr. Udayan Mandavia</td><td>Managing Director</td><td>00740615</td></tr><tr><td>Ms. Sejal Mandavia</td><td>Women Director</td><td>03468579</td></tr><tr><td>Mr. Kishor Vekariya</td><td>Independent Director</td><td>07622663</td></tr></tbody></table>	Name	Designation	DIN	Mr. Udayan Mandavia	Managing Director	00740615	Ms. Sejal Mandavia	Women Director	03468579	Mr. Kishor Vekariya	Independent Director	07622663
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Date:21/04/2022

From,
Mr. Udayan Kanubhai Mandavia
6,Malhar Apartment, Nr.Kalgi Appt.
Opp.Shradhaa Petrol Pump,
Bodakdev, Ahmedabad – 380015

To,
Board of Directors
Interactive Financial Service Limited
A-1006, Premium House,
Behind Handloom House,
Ashram Road Ahmedabad - 380009

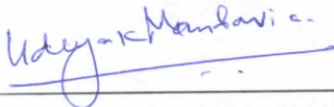
Dear Sir,

Sub: Resignation from the post of Managing Director and Director

With reference to above subject matter, I would like to resign from the post of Managing Director and director of the Interactive Financial Service Limited with effect from 21/04/2022 due to pre-occupation, and other priorities.

I would like to take this opportunity to thank you for the experience I have gained and support given. I wish you and Company well in all Business Ventures.

Yours sincerely,



Mr. Udayan Kanubhai Mandavia
DIN: 00740615

Date:21/04/2022

From,
Ms. Sejalben Kanubhai Mandavia
6, Malhar Apartment, Nr. Kalgi Appt.
Opp. Shradhaa Petrol Pump,
Bodakdev, Ahmedabad – 380015

To,
Board of Directors
Interactive Financial Service Limited
A-1006, Premium House,
Behind Handloom House,
Ashram Road Ahmedabad - 380009
Dear Sir,

Sub: Resignation from the post of Director

With reference to above subject matter, I would like to resign as Director due to pre-occupation, and other priorities from directorship of Interactive Financial Service Limited with effect from 21/04/2022.

I would like to take this opportunity to thank you for the experience I have gained and support given. I wish you and Company well in all Business Ventures.

Yours sincerely,

S.K. Mandavia

Ms. Sejalben Kanubhai Mandavia

DIN:03468579

Date:21/04/2022

From,
Mr. Kishor Pravinchandra Vekariya
7, Shreyas Apartments,
Shreyas Society, Barrage Road,
Vasna, Ahmedabad 380007

To,
Board of Directors
Interactive Financial Service Limited
A-1006, Premium House,
Behind Handloom House,
Ashram Road Ahmedabad - 380009
Dear Sir,

Sub: Resignation from the post of Independent Director

With reference to above subject matter, I would like to resign as an Independent Director due to pre-occupation, and other priorities from directorship of Interactive Financial Service Limited with effect from 21/04/2022.

I would like to take this opportunity to thank you for the experience I have gained and support given. I wish you and Company well in all Business Ventures.

Yours sincerely,



Mr. Kishor Pravinchandra Vekariya

DIN:07622663