

#### INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/026/2024-25

**Date: August 29, 2024** 

To,
Listing Compliance Department
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 ("SEBI LODR")

**Subject: Appointment of Internal 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, Thursday, August 29, 2024, the Board of Directors of the Company had considered and approved the Appointment of M/s S J BHESANIYA & Co., Chartered Accountants (FRN: 145775W), as an Internal Auditor of the company for the FY 2024-2025 and thereafter.

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015) is given in "Annexure" to this letter.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir Managing Director DIN: 06946411

Encl: a/a

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

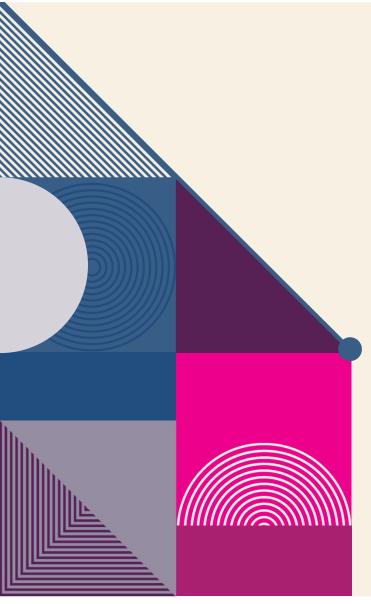


### INTERACTIVE FINANCIAL SERVICES LIMITED

#### Annexure - B

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.	M/s. S J Bhesaniya & Co., Chartered Accountants, is appointed as the Internal Auditor of the company for the FY 2024-2025
2.	Date of appointment/eessation (as applicable) & term of appointment.	<b>Date of Appointment:</b> Thursday, August 29, 2024 <b>Term of Appointment:</b> Internal Auditor of the company for the FY 2024-2025.
3.	Brief Profile (In case of appointment).	As per attachment
4.	Disclosure of relationships between directors (in case of appointment of a director).	







## **ABOUT US**

S j Bhesaniya and Co is a well established professional and dynamic advisory firm Serving clients and building trust since 2015, we are known for providing profound advice and services in audit and assurance, Taxation, Financial consultancy, statutory and Internal Audit, Assessment Proceeding, RERA Consultancy, Real estate Consultancy, Book keeping, Formation of Companies and project finance. Our motto has always been to work with our clients and not just for them. We provide is honed by our industry know-how and expertise in delivering pragmatic solution well aligned to your organisations goal.





- Statutory Audit
- Tax Audit
- Financial Statements preparations
- Account Receivable Management
- Account Payable Management
- Cashflow Forecast
- Bank Reconciliation

Financial Management Auditing and Assurance

- Internal Audit
- Financial Management
- Project Finance
- RERA Compliance
- GST Audit
- GST Compliances
- Real estate Consultancy

- Real Estate Consultancy
- RERA Audit
- System Implementation
- Assessment Proceeding
- Value addition Work

Management Reporting System Data Analysis and Financial Analysis

- Formation of Companies
- Costing
- Market Analysis
- Non corporate Audit
- Trust Audit





- Statutory Audit of corporate and non corporate
- Preparation of financial statement
- Internal Audit
- Tax Audit
- RERA Audit
- GST Audit
- Real estate Consultancy
- Business consultancy
- Accounting and Book keeping
- Project Finance
- GST Compliances
- Assessment Proceeding
- Project report and CMA Data
- Industry Setup
- Financial Consultancy
- System Implementation
- Formation of Companies



# MANAGEMENT REPORTING SYSTEM (MIS)



- Design MIS for Various Department
- Budget preparation
- Budget V/s Actual expense
- Sales MIS
- Finance MIS

