



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/025/2024-25

Date: August 29, 2024

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

SCRIPT CODE: 539692

ISIN: INE064T01018

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

Subject: Appointment of Mr. Monil Shah as Additional Directors in capacity of Independent Director

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 Today i.e. Thursday, August 29, 2024, the Board of Directors of the Company had appointed Mr. Monil Shah (DIN: 10734738) as the Additional Director in capacity of Independent Director of the company w.e.f. August 29, 2024. 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 the attached Annexure.

Mr. Monil Shah is also appointed as a Member of Nomination and Remuneration Committee.

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

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Manging Director
DIN: 06946411

Encl: a/a



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. Monil Shah (DIN: 10734738) has been appointed as an Additional Director in capacity of Independent Director of the company. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment. | Date of Appointment: Thursday i.e. August 29, 2024 Term of Appointment: - He will hold office as an Additional Director in capacity of Independent Director of the Company till the ensuing Annual General Meeting of the company. He will be paid sitting fees for attending the Board and Committee Meetings as may be decided by the Board of Directors of the company from time to time. |
| 3. | Brief Profile (in case of appointment). | Mr. Monil Shah is a qualified company secretary and Associate Member of Institute of Company Secretaries of India. He has experience of more than five years in the field of Company Law, Securities Law, Finance and Taxation. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Monil Shah is not related to any Director of the company. |
| 5. | Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 | Mr. Monil Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |