

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 03/07/2021

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir / Ma'am,

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 regarding confirmation of Resignation of Independent Director.

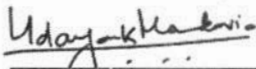
Ref : Scrip Code: 539692 Scrip ID : IFINSER

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Company has received confirmation from Mr. Saurabh Gangadia that there are no other material reasons for his resignation other than those which are provided in the resignation. The said confirmation received is enclosed herewith.

Kindly take note of the same and oblige us.

Thanking You,

For, Interactive Financial Services Limited,



Mr. Udayan Mandavia
Managing Director
DIN: 00740615

Date: 02/07/2021

From,
Mr. Saurabh Gangadia
Block No. 3, Swastik,
Near Petrol Pump,
Mount Abu,
Sirohi. Rajasthan-307501

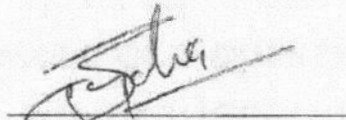
To,
Board of Directors
Interactive Financial Service Limited
A-1006, Premium House,
Behind Handloom House,
Ashram Road Ahmedabad - 380009 In
Dear Sir,

Sub: Confirmation regarding Resignation from the post of Independent Director.

I hereby confirm that there are no other material reasons for my resignation from the company other than those provided in my resignation letter.

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. Saurabh Gangadia
DIN: 07622677