



Date: 07.07.2025

To
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 535667; Scrip Id: IFINSEC

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, 07th July, 2025, has inter-alia considered and approved the following business(s):

1. Approved the Notice of 31st Annual General meeting of the Company to be held on Thursday, 31st July, 2025 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM');
2. Approved the Board Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended March 31, 2025;
3. Approved the Cut-off date on 25.07.2025;
4. Fixed the Book Closure date (From 25.07.2025 to 31.07.2025) both days Inclusive;
5. Appointment of Mrs. Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries (M. No. A55937, COP No. 24682) as Scrutinizer for conducting E-Voting and polling process at the ensuing 31st Annual General Meeting of the Company;
6. Based on the recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of Mr. Gopal Bansal (DIN: 01246420), as Managing Director for a further period of five (5) consecutive years commencing from 16th January, 2026 till 15th January, 2031, subject to approval of the shareholders of the Company at the ensuing 31st Annual General Meeting;
7. Based on the recommendation of Audit Committee, Board approved the appointment of M/s Sarita Singh & Associates, Practicing Company Secretaries, (C.P No.: 24682) as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025- 26 to FY 2029-30, subject to approval of the shareholders of the Company at the 31st ensuing Annual General Meeting.



India Finsec Limited

(L65923DL1994PLC060827)

The details as required under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant Circular issued thereunder are provided in the enclosed Annexure as Annexure A for agenda item 6 and Annexure B for agenda item 7.

Further the above said Board Meeting commenced at 01:30 P.M. and concluded at 02:30 P.M.

You are requested to kindly take the information on record and acknowledge the same.

Thanking You,

For India Finsec Limited

Rahul
Company Secretary

Encl.: a/a



ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars	Details
1.	Name	Mr. Gopal Bansal (DIN: 01246420)
2.	Reason for change viz. re-appointment, appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Gopal Bansal (DIN: 01246420), as Managing Director for a further period of five (5) consecutive years from 16th January, 2026 till 15th January, 2031.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of Mr. Gopal Bansal (DIN: 01246420), as Managing Director for a further period of five (5) consecutive years from 16th January, 2026 till 15th January, 2031.
4.	Brief profile (in case of appointment)	Mr. Gopal Bansal is a fellow member of the Institute of Chartered Accountants of India (ICAI). He is the Managing Director & promoter of the company. He is having excellent leadership skills, discipline and robust governance ability. He is the key driver of company's goals and has sharp financial acumen. He oversees the policy, vision and diversification and strategic planning and ensures flawless performance of the Group.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gopal Bansal is not related to any Director(s) of the Company.
6.	Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority	To the best of our knowledge, we hereby confirm that Mr. Gopal Bansal, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



ANNEXURE-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Sarita Singh & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for consecutive 5 years, i.e. from the financial year 2025- 26 to financial year 2029-30 subject to the approval shareholders of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on 07 th July, 2025, approved the appointment of M/s Sarita Singh & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for consecutive 5 years, i.e. from the financial year 2025- 26 to financial year 2029-30 subject to the approval shareholders of the Company.
3.	Brief profile	M/s Sarita Singh & Associates, Practicing Company Secretaries, is a Company Secretary firm, which provides wide array of professional services such as Due Diligence, handling corporate governance matters, managing compliance, and advising on various corporate legal issues.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA