Date: 17th January, 2023

To,
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Members of Earth Green Hydrogen Limited (subsidiary of Indo Thai Securities Limited) in their Annual General Meeting held on 31st December, 2022 have approved appointment of Mr. Albert John Allen (DIN:09834214) as Director of the Company with effect from 17th January 2023.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

***For* Indo Thai Securities Limited**

SHRUTI SIKARWAR
Digitally signed by SHRUTI SIKARWAR
Date: 2023.01.17 19:43:08 +05'30'

**Shruti Sikarwar**
*Company Secretary cum Compliance Officer*
*Membership No. A62132*