

17th May, 2021

Scrip ID : INDOASIAF
Scrip Code : 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400001

Dear Sir/Madam,

Sub: Intimation of sad demise of a Director

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Marudadu Jayaram Lakshmi Narasimharao, Independent Director of the Company, on Saturday, May 8, 2021.

Mr. Marudadu Jayaram Lakshmi Narasimharao was an Independent Director of Indo Asia Finance Limited, appointed on the Board of the Company in 2013 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Marudadu Jayaram Lakshmi Narasimharao sudden and unexpected passing away will be an irreparable loss to the Company and all the directors of the Company convey deep sympathy, sorrow and condolences to his family.

Thank you,
Yours faithfully
For INDO ASIA FINANCE LIMITED



Anuja Giria
Company Secretary
Membership No: A43700