

Date: 27th September, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Id- 533676
ISIN - INE337M01021

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
Scrip Code- INDOTHAI
ISIN - INE337M01021

Dear Sir/Madam,

Sub.: : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that the Shareholders of the Company at its meeting held today i.e. **Saturday, 27th September, 2025** have inter alia approved the following:

- Appointment of M/s Kaushal Ameta & Co. Practicing Company Secretaries having Certificate of practice number 9103 and Membership No. 8144 as Secretarial Auditor of the Company by way of Special Resolution to hold office for a term of five (5) consecutive years beginning from the financial year 2025-2026 till the financial year 2029-2030. (Refer **Annexure A**)
- Alteration of "Object Clause" of the Memorandum of Association. (Refer **Annexure B**)

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended is enclosed herewith as **-Annexure A and B**.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132

Annexure A

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI(LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Appointment of Secretarial Auditor
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	To comply with the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment and term of Appointment	The members of the Company have, at 31 st Annual General Meeting held on Saturday, 27 th September 2025, as approved by the Board of Directors in its meeting held on 30 th May 2025, appointed M/s Kaushal Ameta & Co. Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 till the financial year 2029-30.
Brief Profile (in case of appointment)	M/s Kaushal Ameta & Co., Practicing Company Secretaries, a sole proprietor firm based in Indore, Madhya Pradesh. Mr. Kaushal Ameta, Practicing Company Secretary, is a fellow member of the Institute of Company Secretaries of India ("ICSI") having Certificate of practice number 9103 and Membership No. 8144, has more than 20 years of experience in corporate secretarial practices. He also holds a Bachelor's degree in Commerce (B. Com), Law degree (LLB).
Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

Annexure B

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI(LODR) Regulations, 2015 read with SEBI Circular SEBUHO/ CFD/CFD-PODLIP /C[R/2023/L23 dated July 13, 2023

S.No	Particulars	Remarks
1.	Amendments to memorandum of association of listed entity, in brief	<p>Pursuant to the provisions of the Companies Act, 2013 and other applicable rules and regulations, approval of the Members of the Company be and is hereby accorded to replace Clause [20] and [21] respectively under the heading "Objects Incidental or Ancillary to the attainment of the main objects" of the Memorandum of Association of the company with the following below mentioned clauses:</p> <p>20) To sell, dispose of or transfer the business, property and undertaking of the Company or any part thereof for any consideration which the Company may deem fit to accept and in particular for shares, debenture stock, bonds or securities of any other company having objects similar or altogether different or in part different or similar to those of this Company.</p> <p>21) To amalgamate, merge, absorb, demerge any other company or companies with the Company or to amalgamate, merge, absorb, demerge with any other company or companies having all or any of their objects similar to the objects of this company or otherwise, in any manner, whether with or without the liquidation of the Company.</p>