



India Finsec Limited
(L65923DL1994PLC060827)

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

Date: 04.05.2024

Scrip Code: 535667; Scrip Id: IFINSEC.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that on the recommendation of Audit Committee, the Board of Directors at their meeting held today approved the appointment of M/s Sarita Singh & Associates (COP: 24682), Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as “Annexure A”.

Kindly take the same on your record.

Thanking you,

For India Finsec Limited

Varsha Bharti
Company Secretary

ENCL: As above.



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. no.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s Sarita Singh & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment as Secretarial Auditor of the Company.
2	Date of Appointment	4 th day of May, 2024
3	Brief profile (in case of appointment);	Peer reviewed Company Secretary in Practice having more than 5 years of experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable