

Date: 29th January, 2024

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Id-533676 ISIN - INE337M01013	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 - INE337M01013
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Dear Sir/Madam,

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

Reference : **Resignation of Mr. Albert John Allen, Director of Femto Green Hydrogen Limited (Subsidiary company of Indo Thai Securities Limited).**

With reference to intimation disclosed by company dated 17th January, 2023 and in compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Mr. Albert John Allen, Non- Executive Director of Femto Green Hydrogen Limited (subsidiary of Indo Thai Securities Limited) having DIN: 09834214, has tendered his resignation from the post of Director of the Company with the immediate effect from Sunday, 28th January, 2024.

The Members of Femto 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 Non- Executive 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
(Company Secretary cum Compliance Officer)
Membership No.: A61132