

Date: January 20, 2017

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject : Intimation about appointment of Company Secretary cum Compliance officer (KMP) under Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

This is to inform you that Mr. Anurag Kumar Saxena Company Secretary cum Compliance Officer of the Company has resigned from his post w.e.f. 1<sup>st</sup> September, 2016 and pursuant to the recommendation of Nomination and Remuneration Committee, the Company has appointed Mr. Udayan Abhilash Shukla, a Qualified Company Secretary, as the Company Secretary cum Compliance officer of the Company w.e.f 20<sup>th</sup> January, 2017.

We are hereby enclosing the following documents:

1. Board Resolution for appointment of Company Secretary cum Compliance Officer.
2. Brief Profile of Company Secretary.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Truly,

**For Indo Thai Securities Limited**



**Parasmal Doshi**  
(Chairman cum WTD cum CFO)  
DIN-00051460

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 320<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF M/S INDO THAI SECURITIES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD AT THE REGISTERED OFFICE OF THE COMPANY AT CAPITAL TOWER, 2<sup>ND</sup> FLOOR, PLOT NOS. 169A-171, PU-4, SCHEME NO.-54, INDORE, MADHYA PRADESH, 452010 ON FRIDAY, 20<sup>TH</sup> DAY OF JANUARY, 2017, COMMENCED AT 05.00 PM (i.e. 1700 HOURS) AND CONCLUDED AT 06.30 PM (i.e. 1830 HOURS)**

**ITEM NO:-18**

**CONSIDERING THE MATTER OF APPOINTMENT OF MR. UDAYAN ABHILASH SHUKLA AS THE COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY**

**RESOLVED THAT** pursuant to the provisions of Section 203, 205 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, and Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board of Directors be and is hereby accorded to appoint Mr. Udayan Abhilash Shukla, member of the Institute of Company Secretaries of India (Mem. No. A49276), holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as Whole time Secretary of the Company with effect from January 20, 2017, on the terms and conditions as contained in the letter of appointment, a copy of which was initialed by the Chairman for the purpose of identification, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time.


**RESOLVED FURTHER THAT** Mr. Parasmal Doshi and/or Mr. Dhanpal Doshi, Directors of the company be and is/are hereby individually/jointly authorized to do all the acts, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form(s) to Registrar of Companies.

**RESOLVED FURTHER THAT** the general notice of interest pursuant to Section 184 of the Companies Act, 2013, received from Mr. Udayan Abhilash Shukla disclosing his concern or interest in any company or companies or bodies corporate, firms, or other association of individuals be and is hereby recorded in the Register of Contracts maintained under Section 189 of the said Act.

***The resolution was passed unanimously.***

**//Certified True Copy//**

**For Indo Thai Securities Limited,**

  
**Parasmal Doshi**  
(Whole time Director)  
DIN : 00051460

**For Indo Thai Securities Limited,**

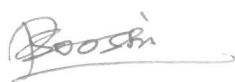
  
**Rajendra Bandi**  
(Whole-time Director)  
DIN : 00051441

**Brief Profile of Company Secretary Cum Compliance Officer**

*Mr. Udayan Abhilash Shukla*

Name of Company Secretary	Mr. Udayan Abhilash Shukla
Father's Name	Mr. Abhilash Shukla
Date of Birth	16 <sup>th</sup> December, 1994
Residential Address	106, Vishnupuri Main, near Bhawarkua, Indore, M.P. 452007
Qualification	Company Secretary, B.Com
Experience/ Expertise in specific functional areas	CS Udayan Abhilash Shukla is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Membership No.	A49276
Relevant Section and Rules	Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment	20 <sup>th</sup> January, 2017

**For Indo Thai Securities Limited**



**Parasmal Doshi**  
(Chairman cum WTD cum CFO)  
DIN-00051460

