

Date: 23rd July, 2018

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir/Madam,

Sub.: Intimation regarding change in Company Secretary cum Compliance Officer of the Company.

Ref.: ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI.

With respect to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has, in its Meeting dated 23rd July, 2018, considered and approved the following:

1. Resignation of Mr. Udayan Abhilash Shukla from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 31st July, 2018 (last day of working will be 30th July, 2018), The reason for such resignation is change in job; and
2. Appointment of Mr. Sanjay Kushwah as the Company Secretary cum Compliance Officer of the Company w.e.f. 31st July, 2018.

Further, please find enclosed herewith a brief profile of Mr. Sanjay Kushwah, as required by SEBI vide Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as Annexure A.

This is for your information and record.

Thanking you,
Yours truly,

For Indo Thai Securities Limited


Dhanpal Doshi
(Managing Director cum CEO)
DIN: 00700492



Annexure A

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Mr. Sanjay Kushwah
Father's Name	Mr. Kailash Kushwah
Date of Birth	07 th April, 1991
Educational Credentials	Company Secretary (Associate Member of ICSI) Bachelor of Laws (LLB) Bachelor of Commerce (B.Com)
Membership Number	A49437
Experience/ Expertise in Specific Functional Areas	Over 1.5 years of experience with proficiency in company law, securities law, corporate governance and legal drafting
Relevant Provisions	Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Contact Details	Contact No.: +91-9752971007 Email ID: cssanjaykushwah@gmail.com

For Indo Thai Securities Limited



Dhanpal Doshi
(Managing Director cum CEO)
DIN: 00700492

