

Date: 31st August, 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, C/1, G Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
---	---

Dear Sir/Madam,

Subject : Intimation of Resignation of the Independent Director

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

With reference to the above cited subject and under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sukrati Ranjan Solanki (DIN: 05230304), the Independent Director of the Company, has tendered his resignation on 30th August, 2018.

Kindly also take note that the composition of the Board of Directors of the Company is in conformity with Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as of now no appointment is necessary.

You are requested to take the same in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Mem. No.: A49437

