

Date: 02nd February, 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 Id- INDOTHAI
ISIN-INE337M01013

Dear Sir/Madam,

Sub. : Outcome of the 357th Board Meeting held on 02nd February, 2024.

With reference and further to the intimation of Board Meeting dated 24th January, 2024, we hereby inform you that in the 357th meeting of Board of Directors of the Company, duly convened and held on **Friday, 02nd February, 2024** at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh" that commenced at 04:00 PM (i.e. 1600 Hours) and concluded at 05:45 PM (i.e. 1745 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the Unaudited Financial Statements (Standalone and Consolidated) for 3rd Quarter ended on 31st December, 2023.
- Considered and approved an interim dividend, for the financial year 2023-24, @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share.
- Considered and approved the record date for the purpose of payment of dividend shall be Tuesday, 13th February, 2024 and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.
- Considered and taken on record resignation of Mr. Dhanpal Doshi as Chief Executive Officer with effect from the close of business hours of 02nd February, 2024, however to continue as the Managing Director of the Company.
- Considered and approved appointment of Mr. Sarthak Doshi as the Chief Executive Officer of the Company w.e.f. 03rd February, 2024.

- Considered and approved appointment of Mr. Nishit Doshi as the Chief Operating Officer of the Company w.e.f. 03rd February, 2024.
- Other business arising out of the above business and incidental and ancillary to the Company's business.

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