

Dated : August 29, 2024

To,

The Department of Corporate Services

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

MUMBAI - 400001

Ref : Scrip Code - 0511391 & 10019038

Ref : IGFL/24-25

Sub: INTIMATION UNDER REGULATION 30 OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015 REGARDING APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 we inform you that the Board of Directors has on 29 August 2024 appointed Ms. Ayushi Jain(DIN - 10752143) as an Independent Director for a term of five consecutive years from August 29, 2024 to August 28, 2029, subject to approval of the shareholders of the Company.

The details required to be disclosed under the captioned Regulation are enclosed as Annexure I

Kindly take the same on record.

Thankingyou

Yours faithfully

For Inter Globe Finance Limited

Pritha
Beriwal

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Pritha Beriwal
Date: 2024.08.29
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Pritha Beriwal

(Company Secretary)

Annexure A

Disclosure of Directors seeking appointment at the AGM(Pursuant to the requirements of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India

Categories	Details
Name of Director	Ms. Ayushi Jain
Director Identification Number(DIN)	10752143
Date of Birth/Age	01-10-1998 25 years 10 months
Qualification	M.com
Date of first appointment on the Board	29 th August, 2024
Date & term of appointment	The appointment shall be effective from 29 August 2024 and shall be valid upto 28 August 2029
Reason for Change	Appointment of Ms. Ayushi Jain as an Additional Director(in Independent Director category) on the recommendation of the Nomination & Remuneration Committee
Brief Resume, Experience and Expertise	Ms. Ayushi Jain holds a Masters degree in Commerce Shee has over 5 years of experience in the field of finance, taxation, audit & legal matters.
Terms & Conditions of appointment	Appointment of Independent Director pursuant to Section 149 and 152 of the Companies Act, 2013
Details of proposed remuneration	Payment of sittings fees and reimbursement of expenses for participation in meetings of the Board & other committee Meetings as per Company's policies
Declaration/Confirmation	Ms. Ayushi Jain is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.
Disclosure of relationship with other directors/KMP	None. Ms. Ayushi Jain is not related to any Director or Key Managerial Personnel of the Company
Shareholding of Directors including shareholding as beneficial owner	Nil
List of Directorship in other Companies as on March 31, 2024	Nil
List of membership/chairmanship of Committees of other Companies as on March 31, 2024	Nil

Pritha
Beriwal

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Pritha Beriwal
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