

14th November, 2022

Scrip ID: INDOASIAF
Scrip Code: 530747

To,
Department of Corporate Service Bombay
Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400001

Sub: Outcome of Board Meeting held on 14th November, 2022
Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the Limited Review Report and the Statement showing Unaudited Financial results of the Company for the quarter ended 30th September, 2022 in the prescribed format. The results were approved and taken on record by the Board of Directors of the Company, at the Board Meeting held on 14th November 2022.

The following are the other items to be taken into record

1. Mrs. Anuja Giria has resigned from the office of Company Secretary with effect from 13th November 2022 and in order to fill the vacancy the Company has appointed Mrs. Akila Balu, (ACS 64076) as the Company Secretary and Compliance Officer of the Company with effect from 14th November 2022.

The meeting was held today that commenced at 03.30 pm and concluded at 07.00 pm.

Necessary publication of the results in the newspapers is being arranged. The financial results are also being made available on the Company's website at www.indoasiafinance.com.

Kindly take the same on record and acknowledge.

Thank you,

Yours faithfully

For INDO ASIA FINANCE LIMITED



Akila Balu
Company Secretary
ACS 64076

