

6th November, 2021

Scrip ID : INDOASIAF
Scrip Code : 530747

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

Dear Sir/Madam,

Sub: Appointment of Mr. Ramesh Kumar Mallela as an Additional Director in Independent Director Category.

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors vide circular resolution passed on 6th November 2021 has appointed Mr. Ramesh Kumar mallela (DIN: 07726185) as an Additional Director in Independent Director Category with effect from 6th November, 2021.

Mr. Ramesh Kumar Mallela, Ramesh Kumar is a practicing Chartered Accountant and Registered Valuer, with over 5 years of experience in handling large and mid sized entities operating in Technology, Manufacture, Equipment Renting, Health & Fitness, Real Estate and Logistics.

Kindly take the above on records.

Thank you,
Yours faithfully
For INDO ASIA FINANCE LIMITED



Anuja Giria
Company Secretary
Membership No: A43700