

Date: 05th September, 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 Code- INDOTHAI ISIN - INE337M01013
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Dear Sir/Madam,

Sub.: Outcome of the 363rd Board Meeting held on 05th September, 2024.

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, 05th September, 2024**, have inter alia approved the following:

- Appointment of Mr. Amber Chaurasia (DIN: 07729278) as an Independent Director of the Company upon recommendation of Nomination and Remuneration Committee, to hold office for a term of five (5) consecutive years effective from 20th September 2024 to 19th September 2029, subject to approval of members of the company at the ensuing AGM.
- Appointment of Mr. Dharmendra Jain (DIN: 01221034) as an Independent Director of the Company upon recommendation of Nomination and Remuneration Committee, to hold office for a term of five (5) consecutive years effective from 20th September 2024 to 19th September 2029, subject to approval of members of the company at the ensuing AGM.
- Appointment of Mrs. Sweta Sharma Pastaria (DIN: 10753647) as an Independent Director of the Company upon recommendation of Nomination and Remuneration Committee, to hold office for a term of five (5) consecutive years effective from 20th September 2024 to 19th September 2029, subject to approval of members of the company at the ensuing AGM.
- Convening of the 30th Annual General Meeting (AGM) of the Company and the Board has fixed the following schedule for the same:

Day and Date of AGM	Saturday, 28 th September 2024
Venue	Capital Tower, 2nd Floor, Plot Nos. 169A-171 PU-4, Scheme No. 54, Behind C-21 Mall, Indore 452010 (M.P)
Time	12:15 P.M.
Cut-off date for Voting (include Remote-Evoting) and Dividend Entitlement	20 th September 2024
Book Closure	
From	21 st September 2024
To	24 th September 2024
Remote E-voting period	
From	25 th September 2024 at 9:00 A.M. (IST)
TO	27 th September 2024 at 5:00 P.M. (IST)
Remote E-voting Services Provider	CDSL

- e) The Board discussed the proposal to raise funds by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such other approvals as may be required and Board has given initial approval for the same, for the purpose of working capital requirements and other general corporate purposes, of an amount up to Rs. 125 Crores (Rupees One Hundred Twenty-Five Crores Only) in one or more tranches, subject to the approval of the shareholders of the Company and other requisite approval(s), in accordance with the provisions of the Companies Act, 2013 ("Companies Act") and the rules framed thereunder, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and any other applicable law for the time being in force.
- f) Alteration of "Capital Clause" of the Memorandum of Association of the Company on account of Increase in Authorized Share Capital of the Company, subject to approval of the members.
- g) Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee w.e.f. 20th September, 2024

Further, the Board also took on record that Mr. Om Prakash Gauba (DIN: 00059231), Mr. Sunil Kumar Soni (DIN: 00508423) & Mrs. Shobha Santosh Choudhary (DIN: 06934418) as an independent directors of the company have successfully completed the two consecutive term of five years from the end of business hour of 19th September 2024. Therefore, they shall be cease to be Independent Director of the Company with effect from the end of business hour of 19th September 2024. Necessary disclosure under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure "B"**.

The meeting commenced at 04:00 P.M. and concluded at 6:00 P.M

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Indo Thai Securities Limited

Shruti Sikarwar

(Company Secretary cum Compliance Officer)

Membership No.: A61132

Annexure A

Disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the SEBI(LODR) Regulations, 2015 read with SEBI Circular SEBUHO/ CFD/CFD-PoDLIP /C/R/2023/L23 dated July 13, 2023.

Name of Director	Mr. Amber Chaurasia	Mr. Dharmendra Jain	Mrs. Sweta Sharma Pastaria
DIN	07729278	01221034	10753647
Reason for change viz. appointment	Appointment as an Independent Director of the Company.	Appointment as an Independent Director of the Company.	Appointment as an Independent Director of the Company.
Date of appointment	Based on the recommendation of NRC, Mr. Amber Chaurasia has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 20.09.2024 to 19.09.2029, subject to the approval of members of the Company. His office shall not be liable to retire by rotation.	Based on the recommendation of NRC, Mr. Dharmendra Jain has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 20.09.2024 to 19.09.2029, subject to the approval of members of the Company. His office shall not be liable to retire by rotation.	Based on the recommendation of NRC Mrs. Sweta Sharma Pastaria has been appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years effective from 20.09.2024 to 19.09.2029, subject to the approval of members of the Company. Her office shall not be liable to retire by rotation.
Brief Profile	Mr. Amber Chaurasia possesses degree of Master of Financial	Mr. Dharmendra Jain is Chartered Accountant and he also possesses	Mrs. Sweta Sharma Pastaria possesses degree of Masters in

	Administration. He having expertise in Audit, Accounting and Taxation.	the degree of Bachelor of commerce. He having expertise in Taxation, Finance and Corporate Laws.	Mass Communication and has done one year General Management Program for Executives from IIM Indore. She has expertise in Media Ethics, Media Laws, Management Skills.
Disclosure of Relationship between Directors (in case of Appointment of Director)	He is not inter -se related to any Director of the Company.	He is not inter -se related to any Director of the Company.	She is not inter -se related to any Director of the Company.
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref.no.NSE/CML/2018/24,dated 20th June,2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure B

Disclosure pursuant to the provision of Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations 2015 read with SEBI Circular SEBI Circular SEBI/HO/CFD/CFD/-PoD-1/P/CIR/2023/123 dated July 13,2023

Name of Director	Mr. Om Prakash Gauba	Mr. Sunil Kumar Soni	Mrs. Shobha Santosh Choudhary
DIN	00059231	00508423	06934418
Reason of change	His second term will be completed on 19 th September 2024 as an Independent Director of the company, Therefore, he shall be cease to be Independent Director of the Company with effect from the end of business hour of 19 th September 2024.	His second term will be completed on 19 th September 2024 as an Independent Director of the company, Therefore, he shall be cease to be Independent Director of the Company with effect from the end of business hour of 19 th September 2024.	Her second term will be completed on 19 th September 2024 as an Independent Director of the company, Therefore, she shall be cease to be Independent Director of the Company with effect from the end of business hour of 19 th September 2024.
Date of Cessation	With effect from the end of business hour of 19 th September 2024.	With effect from the end of business hour of 19 th September 2024.	With effect from the end of business hour of 19 th September 2024.