

Date: 07th January 2026

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Id - 533676 ISIN - INE337M01021	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 - INE337M01021
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Sub.:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that Mr. Deepak Sharma, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation vide letter dated 06th January 2026, w.e.f. 13th January 2026 due to personal reasons. Accordingly, he will be relieved from his duties effective from 13th January 2026 after the closing of business hours.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Deepak Sharma during his tenure as Chief Financial Officer (Key Managerial Personnel) of the Company. The resignation letter is enclosed.

The Company is in the process of appointing a new Chief Financial Officer and an intimation in this regard will be made, over next few days. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The disclosure on the aforesaid matter pursuant to the SEBI Listing Regulations and the SEBI Circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132

Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Resignation of Mr. Deepak Sharma as Chief Financial Officer (KMP)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation. Due to pursuing external professional opportunities, he will relinquish his position as Chief Financial Officer (Key Managerial Personnel) of the Company
Date of appointment/ cessation & term of appointment	Closure of the business hours on 13 th January, 2026
Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CFO
Disclosure of relationship between Directors	Not applicable since it is an intimation of Resignation of CFO.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not applicable

06th January 2026

To,
The Board of Directors,
Indo Thai Securities Limited
Capital Tower, 02nd Floor, Plot Nos. 169A-171,
PU-4, Scheme No. 54, Behind C-21 Mall, Indore - 452010

Sub: Resignation from the post of Chief Financial Officer

Dear Sir

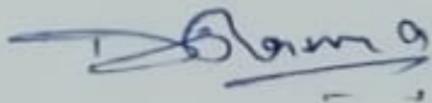
In view of my pursuance of external professional opportunities, I tender my resignation from the position of Chief Financial Officer of "Indo Thai Securities Limited" with effect from closure of business hours of 13th January 2026.

There is no other material reason for my resignation apart from the above stated reason.

I would like to thank the Board and the Promoter group, for extending their support and guidance during my tenure as a Chief Financial Officer of the Company and I wish the Company continued success in all its future endeavours.

Please arrange to make the necessary filings with the Jurisdictional Registrar of Companies office, Ministry of Corporate Affairs and Stock Exchanges to formally intimate my resignation within prescribed time limit.

Thanking you,
Yours faithfully,



Deepak Sharma
Chief Financial Officer