

Date: 08<sup>th</sup> April, 2025

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Id - 533676</b> <b>ISIN - INE337M01013</b>	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code - INDOTHAI</b> <b>ISIN - INE337M01013</b>
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**Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter along with person acting in concert of the Company for the Financial year ended on 31st March, 2025.**

**Dear Sir/ Ma'am,**

Pursuant to the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we would like to inform that the following promoters along with their persons acting in concern have provided a copy of the Yearly Disclosure for the financial year ended on 31st March, 2025 to the Audit Committee of the Company.

1. Mr. Parasmal Doshi;
2. Mr. DhanpaL Doshi

It may please be noted that the above said promoters have also submitted their disclosure to the BSE and National Stock Exchange of India Limited from their respective mail ID at [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) and [takeover@nse.co.in](mailto:takeover@nse.co.in) respectively.

We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of the BSE and National Stock Exchange.

Thanking you.

Yours faithfully,  
For & on behalf of  
**Indo Thai Securities Limited**

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

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

**PARASMAL DOSHI**

Promoter, Chairman & Whole-Time Director  
Of Indo Thai Securities Limited

18-B, SCHEME NO. 78, SECTOR-A, NEAR TRANSFROM GYM, INDORE- 452010  
CONTACT: 9826030906

Date: 07<sup>th</sup> April, 2025

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Id - 533676</b> <b>ISIN - INE337M01013</b>	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code - INDOTHAI</b> <b>ISIN - INE337M01013</b>
To, <b>The Chairman of Audit Committee of</b> Indo Thai Securities Limited Capital Tower, 02 <sup>nd</sup> Floor, Plot Nos. 169A- 171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore-452010 (M.P.)	To, <b>Compliance Officer of</b> Indo Thai Securities Limited Capital Tower, 02 <sup>nd</sup> Floor, Plot Nos. 169A- 171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore-452010 (M.P.)

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011("SEBI (SAST) Regulations, 2011") as amended from time to time for the Financial Year ended on 31<sup>st</sup> March, 2025.**

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011, I, Parasmal Doshi, Promoter of the Indo Thai Securities Limited along with my Person Acting in Concert (**List enclosed as Annexure-A**) do hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2025, on the shares held by us in the company.

Except that, Mr. Sarthak Doshi (Person Acting in Concert) is having certain shares which are held under lock-in due to a preferential issue, as per the terms of Regulation 167 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Details of the same are under:

Name of the Person	Category	No. of shares	Lock-in upto	Reason for Lock-in
Sarthak Doshi	Person Acting in Concert	5,60,000	30 <sup>th</sup> April 2025	Pursuant to Regulation 167 of SEBI (ICDR) Regulations, 2018.



**PARASMAL DOSHI**

**Promoter, Chairman & Whole-Time Director  
Of Indo Thai Securities Limited**

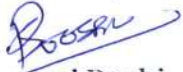
**18-B, SCHEME NO. 78, SECTOR-A, NEAR TRANSFROM GYM, INDORE- 452010  
CONTACT: 9826030906**

Since the aforesaid shares are under lock-in period and they will be considered to be under restriction on the free and marketable title.

Please take note of the same and acknowledge the receipts.

Thanking You,


Yours faithfully

  
**Parasmal Doshi  
Promoter, Chairman &  
Whole-Time Director  
DIN: 00051460**

Date: 07<sup>th</sup> April, 2025  
Place: Indore

*Annexure-A*

S. No.	Name of the promoter/promoter group or PAC	Category
1.	Parasmal Doshi	Promoter
2.	Paras Doshi HUF	Promoter
3.	Mrs. Varsha Doshi	Promoter Group and Person acting in concert
4.	Mr. Sarthak Doshi	Promoter Group and Person acting in concert

  
**Parasmal Doshi  
Promoter, Chairman &  
Whole-Time Director  
DIN: 00051460**

Date: 07<sup>th</sup> April, 2025  
Place: Indore

**DHANPAL DOSHI**

Promoter and Managing Director  
Of Indo Thai Securities Limited

18-B, SCHEME NO. 78, SECTOR-A, NEAR TRANSFROM GYM, INDORE- 452010  
CONTACT: 9425064062

Date: 07<sup>th</sup> April, 2025

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Id - 533676</b> <b>ISIN - INE337M01013</b>	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>Scrip Code - INDOTHAI</b> <b>ISIN - INE337M01013</b>
To, <b>The Chairman of Audit Committee of</b> Indo Thai Securities Limited Capital Tower, 02 <sup>nd</sup> Floor, Plot Nos. 169A- 171, PU-4, Scheme No. 54, Behind C-21 Mall, Indore-452010 (M.P.)	To, <b>Compliance Officer of</b> Indo Thai Securities Limited Capital Tower, 02 <sup>nd</sup> Floor, Plot Nos. 169A- 171, PU-4, Scheme No. 54, Behind C-21 Mall Indore-452010 (M.P.)

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI (SAST) Regulations, 2011") as amended from time to time for the Financial Year ended on 31<sup>st</sup> March, 2025.**

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011, I, Dhanpal Doshi, Promoter of the Indo Thai Securities Limited along with my Person Acting in Concert (**List enclosed as Annexure-A**) do hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2025, on the shares held by us in the company.

Except that, Mr. Nishit Doshi (Person Acting in Concert) is having certain shares which are held under lock-in due to due to a preferential issue, as per the terms of Regulation 167 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Details of the same are under:

Name of the Person	Category	No. of shares	Lock-in upto	Reason for Lock-in
Nishit Doshi	Person Acting in Concert	5,77,000	30 <sup>th</sup> April, 2025	Pursuant to Regulation 167 of SEBI (ICDR) Regulations, 2018.

*(Signature)*

**DHANPAL DOSHI**

**Promoter and Managing Director  
Of Indo Thai Securities Limited**

**18-B, SCHEME NO. 78, SECTOR-A, NEAR TRANSFROM GYM, INDORE- 452010**

**CONTACT: 9425064062**

Since the aforesaid shares are under lock-in period and they will be considered to be under restriction on the free and marketable title.

Please take note of the same and acknowledge the receipts.

Thanking You,

Yours faithfully,

  
**Dhanpal Doshi**  
**Promoter and Managing Director**  
DIN: 00700492

Date: 07<sup>th</sup> April, 2025

Place: Indore

*Annexure-A*

S. No.	Name of the promoter/promoter group or PAC	Category
1.	Dhanpal Doshi	Promoter
2.	Dhanpal Doshi HUF	Promoter
3.	Mrs. Sadhana Doshi	Promoter Group and Person acting in concert
4.	Mr. Nishit Doshi	Promoter Group and Person acting in concert

  
**Dhanpal Doshi**  
**Promoter and Managing Director**  
DIN: 00700492

Date: 07<sup>th</sup> April, 2025

Place: Indore