



INDO ASIA FINANCE LIMITED

CIN L65191TN1990PLC019060

Registered Office : No: 15 New Giri Road,
T Nagar Chennai 600017
Phone: 044 28342111

Email:investors@indoasiafinance.com
Website: www.indoasiafinance.com

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON SATURDAY 13TH MAY 2023 AT 12 NOON AT THE REGISTERED OFFICE AT NO 15, NEW GIRI ROAD, T NAGAR, CHENNAI 600017 THROUGH VIDEO CONFERENCING.

RESIGNATION OF Mrs. AKILA BALU COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT the consent of the Board be and is hereby accorded to accept the resignation of Mrs. Akila Balu from the office of Company Secretary and Key Managerial personnel of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, with effect from 14th May 2023.

RESOLVED FURTHER THAT the Board places on record its appreciation for the services rendered by Mrs. Akila Balu during her tenure as Company Secretary of the Company.

FURTHER RESOLVED THAT any Director of the Company be and is hereby authorised to sign and submit necessary forms with the Registrar of Companies and to intimate to other regulatory body/appropriate authorities as required and to do all such acts and deeds as may be necessary in this regard.”

**//CERTIFIED TRUE COPY//
FOR INDO ASIA FINANCE LIMITED**

**SWAPNA PAWAN KOCHAR
DIRECTOR
DIN 02262562**

