

Regd. Office :

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E-mail: investors@indoasiafinance.com Web: www.indoasiafinance.com

Dated: 25-09-2018

Scrip ID : INDOASIF Scrip Code : 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: Intimation of appointment of Chief Financial Officer

With reference to the above captioned subject, kindly note that Mr. M.Kathiresan is been appointed as Chief Financial Officer of the Company with effect from 14th August,2018 pursuant to Section 203 of the Companies Act,2013 and Regulation 30 (Part-A Schedule III) of the Securities and Exchange Board of India (LODR)Regulation,2015.

Following are the details of the Chief Financial Officer IT PAN No.:AWLPK3245L Email id-accounts@indoasiafinance.com Contact No.-9677077975

You are requested to take note of the same and make necessary changes in your records. Thanking you,

Yours faithfully

For INDO ASIA FINANCE LIMITED

Anuja Giria

Company Secretary (Membership No.-A43700)