



INDO ASIA FINANCE LIMITED

Regd. Office :

No.15, New Gird Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111

Fax : +91 44 2834 1380
E-mail : info@indoasiafinance.com
Web : www.indoasiafinance.com

Scrip ID : INDOASIF
Scrip Code : 530747

Dated: 16-05-2017

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

Dear Sir / Madam,

Sub: Intimation of change in designation of the Director.

With reference to the above captioned subject, kindly note that Mr. Padham J Challani is been re-designated as Managing Director of the Company with effect from 13st February, 2017 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 Managing Director

DIN No. 00052216

Email id- info@indoasiafinance.com

Contact No. 044- 2834 2111

Further the composition of the Board of Directors of the Company as on date are follows:

Sl. No	DIN / PAN	Name of Director / KMP	Designation
1.	00052216	Padham J Challai	Managing Director (Whole-time Executive Chairman)
2.	00386840	N. Subramanian	Independent Director (Non- Executive Director)
3.	01275880	Lakshmi Narashma Rao	Independent Director (Non- Executive Director)
4.	02262562	Swapna P Kochar	Woman Director (Executive Director)
5.	AHPPR0241Q	V. Raj Kumar	Company Secretary / Compliance Officer
6.	AMPTJ8764B	J.K. Abdul Manaf	CFO (KMP)



Handwritten signature

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

V. Rajaraman
Compliance Officer





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Dear Sir / Madam,

Sub: Intimation of change in Compliance officer and appointment of Company Secretary.

With reference to the above captioned subject, kindly note that Mr. V. Raj Kumar is been appointed as Company Secretary and Compliance officer of the Company with effect from 01st May, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) (Part-A Schedule III) of the Securities and Exchange Board of India (LODR) Regulation, 2015.

Following are the details of the Compliance Officer

ICSI- Membership No. 26416

Email id- rajusecretary@gmail.com

Contact No. 9941523739

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

Authorized Signatory





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Department of Corporate Service
Bombay Stock Exchange Limited,
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Fort Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of appointment of Chief Financial Officer.

With reference to the above captioned subject, kindly note that Mr. J.K. Abdul Manaf is been appointed as Chief Financial officer of the Company with effect from 13th February, 2017 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. AMPTJ8764B

Email id- accounts@indoasiafinance.com

Contact No. 9677077969

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

V. Rajguru
Compliance Officer

