

10th June, 2021

Scrip ID : INDOASIAF
Scrip Code : 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400001

Dear Sir/Madam,

Sub: Appointment of Mr. Radhakrishnan Premkumar as an Additional Director in Independent Director Category.

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors vide circular resolution passed on 10th June 2021 has appointed Mr. Radhakrishnan Premkumar (DIN: 09195469) as an Additional Director in Independent Director Category with effect from 8th June, 2021.

Mr. Radhakrishnan Premkumar, is an Chartered Accountant with over 10 years of experience and Currently Partner, at GPRSK and Associates, Practicing Chartered Accountant – providing chartered accounting services, such as Statutory, Income Tax, GST, Internal Audits etc along with management consultancy

.Kindly take the above on records.

Thank you,
Yours faithfully
For INDO ASIA FINANCE LIMITED

Anuja Giria



Anuja Giria
Company Secretary
Membership No: A43700