



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/009/2026-27

Date: May 29, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

SCRIPT CODE: 539692

ISIN: INE064T01018

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Appointment of Internal Auditor of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today i.e. Friday, May 29, 2026, the Board of Directors of the Company had considered and approved the Appointment of M/s S. J. Bhesaniya & Co., Chartered Accountants (FRN: 145775W), as Internal Auditor of the company for the FY 2026-2027.

Details with respect to appointment mentioned hereinabove in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 02:00 P.M. and concluded at 03:35 P.M. Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

Encl: a/a



INTERACTIVE FINANCIAL SERVICES LIMITED

Annexure

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s S J Bhesaniya & Co., Chartered Accountants (FRN: 145775W), as Internal Auditor of the company
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: May 29, 2026 Term of Appointment: M/s S J Bhesaniya & Co., Chartered Accountants (FRN: 145775W), appointed as Internal Auditor of the company for the FY 2026-2027.
3.	Brief Profile (in case of appointment).	The Brief Profile is attached herewith
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Not applicable

S J BHESANIYA AND CO. (CHARTERED ACCOUNTANTS)

FCA Subhash J Bhesaniya

Mo.No.95940 01158

Email: sjbhesaniyaandco@gmail.com





ABOUT US

S j Bhesaniya and Co is a well established professional and dynamic advisory firm Serving clients and building trust since 2015, we are known for providing profound advice and services in audit and assurance , Taxation, Financial consultancy, statutory and Internal Audit, Assessment Proceeding, RERA Consultancy, Real estate Consultancy, Book keeping, Formation of Companies and project finance. Our motto has always been to work with our clients and not just for them. We provide is honed by our industry know-how and expertise in delivering pragmatic solution well aligned to your organisations goal.

PROFILE OVERVIEW



- Statutory Audit
- Tax Audit
- Financial Statements preparations
- Account Receivable Management
- Account Payable Management
- Cashflow Forecast
- Bank Reconciliation

Financial Management

Auditing and Assurance

- Internal Audit
- Financial Management
- Project Finance
- RERA Compliance
- GST Audit
- GST Compliances
- Real estate Consultancy

- Real Estate Consultancy
- RERA Audit
- System Implementation
- Assessment Proceeding
- Value addition Work

Management Reporting System

Data Analysis and Financial Analysis

- Formation of Companies
- Costing
- Market Analysis
- Non corporate Audit
- Trust Audit

OUR SERVICES

- Statutory Audit of corporate and non corporate
- Preparation of financial statement
- Internal Audit
- Tax Audit
- RERA Audit
- GST Audit
- Real estate Consultancy
- Business consultancy
- Accounting and Book keeping
- Project Finance
- GST Compliances
- Assessment Proceeding
- Project report and CMA Data
- Industry Setup
- Financial Consultancy
- System Implementation
- Formation of Companies

MANAGEMENT REPORTING SYSTEM (MIS)



- Design MIS for Various Department
- Budget preparation
- Budget V/s Actual expense
- Sales MIS
- Finance MIS



THANK YOU

FCA Subhash J Bhesaniya

Mo.No. 95940 01158

Email: sjbhesaniyaandco@gmail.com