



INDO ASIA FINANCE LIMITED

Regd. Office :

No.15, New Gini Road,
(Opp. Hotel Accord)
Off G.N.Cherry Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Fax : +91 44 2834 1280
E-mail : investors@indoasiafinance.com
Web : www.indoasiafinance.com

Scrip ID : INDOASIF

Dated: 14-02-2018

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 Resignation of Chief Financial Officer

With reference to intimation under Regulation 30 (Schedule III, Part A) of Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby inform you that the board at its meeting held on 14-02-2018 approved the resignation of Mr. J.K. Abdul Manaf, Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 30, 2017.

This is for your kind information and records.

Thanking you.

Yours Truly,

For **INDO ASIA FINANCE LIMITED**

V. Raj Kumar
V. Raj Kumar
Company Secretary

