



**INDO ASIA FINANCE LIMITED**

Regd. Office :

No.15, New Girdi Road,

(Opp. Hotel Accord)

Off G.N.Chetty 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**

**Scrip Code : 530747**

**Dated: 09-08-2018**

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 Company Secretary**

With reference to intimation under Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we hereby inform you that the board at its meeting held on 09-08-2018 approved the resignation of Mr. V. Raj Kumar, ICSI Membership No.A26416 Company Secretary / Compliance Officer of the Company with effect from 03 July, 2018.

This is for your kind information and records.

Thanking you.

Yours Truly

For **INDO ASIA FINANCE LIMITED**



**Authorized Signatory**