



**Indo Thai**  
trade with confidence

**Indo Thai Securities Ltd.**

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MSEI | DP-CDSL

Date: 12<sup>th</sup> September, 2018

To,

**The Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Subject : Reply to Clarification Sought**

**Reference : Scrip Code – INDOTHAI; ISIN - INE337M01013;**  
**Corporate Announcement (Intimation) dated 31<sup>st</sup> August, 2018;**  
**NSE e-mail “Clarification\_INDOTHAI” dated 11<sup>th</sup> September, 2018**

Dear Sir/Madam,

We refer to the above mentioned e-mail seeking clarification from the Company on the aforesaid subject.

We would like to inform you that Mr. Sukrati Ranjan Solanki has resigned from the office of Independent Director of Indo Thai Securities Limited due to his personal reasons and preoccupations.

We are enclosing herewith a scanned copy of his letter of resignation dated 30<sup>th</sup> August, 2018 for your ready reference.

This is for your information and record.

Yours faithfully,

**For Indo Thai Securities Limited**

**Sanjay Kushwah**

*(Company Secretary cum Compliance Officer)*

Membership No. A49437



## Sukrati Ranjan Solanki

1399, Anand Nagar, Gawli Palasiya, Mhow District, Indore  
453441, Madhya Pradesh, Contact No. 8982221000

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30<sup>th</sup> August, 2018

To,  
**Indo Thai Securities Limited**  
Capital Tower, 2<sup>nd</sup> Floor,  
Plot Nos. 169A-171, PU-4,  
Scheme No. 54,  
Indore (MP) - 452010

**Kind Attn.: Board of Directors**  
**Subject: Resignation from the Office of Director of the Company**

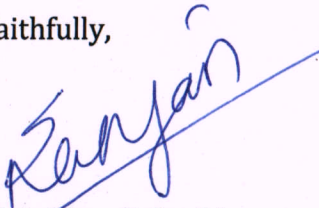
Dear Sir/Madam,

In reference to the above cited subject and due to personal reasons and preoccupations, I hereby tender my resignation from the office of Independent Director of Indo Thai Securities Limited with immediate effect i.e. 30<sup>th</sup> August, 2018.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Independent Director of the Company.

Thanking You,

Yours faithfully,



**Sukrati Ranjan Solanki**  
DIN: 05230304

Received  
(30/08/2018)

For Indo Thai Securities Limited



Dhanpal Doshi  
(Managing Director)

DIN : 00700492