

January 2, 2025

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol: IVC
BSE Scrip Code: 511208
ISIN : INE050B01023

Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on December 31, 2024

Dear Sirs :

This is further to our letter dated December 31, 2024, wherein an information regarding changes in management/KMPs of the Company were intimated (copy attached for reference)

Intimation regarding acceptance of resignation of Mr Sanjay Mitra (ACS : 12625) as the Company Secretary of the Company was also made. However, inadvertently we missed out to attach Annexure C i.e. the letter of resignation for Mr Sanjay Mitra. The same is attached herewith

We request to kindly acknowledge this letter and take the same on record

Thanking you,

Yours sincerely,

For IL&FS Investment Managers Limited

Sanjay Mitra
Company Secretary & Compliance Officer

Encl : As above

December 31, 2024

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol: IVC
BSE Scrip Code: 511208
ISIN : INE050B01023

Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on December 31, 2024

Dear Sirs :

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e. December 31, 2024 which commenced at 11.30 a.m. and concluded at 12.30 p.m. has inter alia:

- (1) Taken note of superannuation of Mr Manoj Borkar's tenure on December 31, 2024 and hence he will cease to be the Chief Executive Officer & Chief Financial Officer of the Company w.e.f. close of business hours on December 31, 2024

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A

- (2) Approved re-designation of Ms Lubna Ahmad Usman [DIN 08299976] as Executive Director in the category of Whole-time Director of the Company for a period of 3 (three) years w.e.f. January 1, 2025, subject to the approval of the shareholders

and

Approved appointment of Ms Lubna Ahmad Usman as the Chief Executive Officer & Chief Financial Officer of the Company w.e.f. January 1, 2025, pursuant to the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder

In accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and Circular No. NSE/CML/2018/24 dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited respectively, we confirm that Ms Lubna Ahmad Usman, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been annexed herewith as “Annexure B”

- (3) Accepted resignation of Mr Sanjay Mitra (ACS : 12625) from the post of Company Secretary of the Company and has relieved him from his duties & responsibilities w.e.f. close of business hours on January 15, 2025. Mr Sanjay Mitra has tendered his resignation due to his personal reasons. Consequently, Mr Sanjay Mitra shall also cease as the Compliance Officer of the Company w.e.f. close of business hours on January 15, 2025

The letter of resignation has been annexed herewith as “Annexure C”

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been annexed herewith as “Annexure D”

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,

For IL&FS Investment Managers Limited

SANJAY
MITRA

Sanjay Mitra
Company Secretary & Compliance Officer

Encl : As above

Annexure A

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of Mr. Manoj Borkar's tenure as Chief Executive Officer and Chief Financial Officer of the Company due to Superannuation
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	w.e.f. close of business hours on December 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For IL&FS Investment Managers Limited

**SANJAY
MITRA**

Sanjay Mitra
Company Secretary & Compliance Officer

Annexure B

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	<p>Re-designation of Ms. Lubna Ahmad Usman [DIN 08299976] as an Executive Director in the category of Whole-time Director of the Company for a period of 3 (three) years w.e.f. January 1, 2025, subject to the approval of the shareholders</p> <p>and</p> <p>Appointment of Ms. Lubna Ahmad Usman as Chief Executive Officer & Chief Financial Officer of the Company w.e.f. January 1, 2025</p>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	w.e.f. January 1, 2025
3.	Brief profile (in case of appointment)	<p>Ms Lubna has completed her Master of Business Administration (MBA) from S.I.F.S College of Management Studies, Mumbai</p> <p>She is a senior management professional with more than 24+ years of experience in providing strategic leadership, project finance, debt restructuring and treasury management across banking and non-banking finance companies</p> <p>At Infrastructure Leasing & Financial Services Limited (“IL&FS”), her key responsibilities included debt structuring, project finance and corporate fund raising through capital market and other debt instruments across infrastructure verticals. Since October 2018, she is a key member of the core team engaged in the resolution of debt of IL&FS group, under the supervision of the new Board appointed by the Government of India</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms Lubna is not related to any Director, Manager or KMP of the Company other than Mr Kaushik Modak [DIN 01266560], Ms Priya Prempal Shetty [DIN: 08858814] and Mr Gaurav Khungar [DIN: 10802649] being Nominee Directors of Infrastructure Leasing & Financial Services Limited
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For IL&FS Investment Managers Limited

SANJAY

MITRA

Sanjay Mitra

Company Secretary & Compliance Officer

Digitally signed by SANJAY MITRA
DN: cn=SANJAY MITRA, o=IL&FS Investment Managers Limited, ou=IL&FS Investment Managers Limited, email=sanjay.mitra@il&fs.com, c=IN
Date: 2024.12.31 12:33:09 +05'30'

Annexure D

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr Sanjay Mitra as Company Secretary of the Company. Consequently, Mr Sanjay Mitra will also cease as the Compliance Officer of the Company Mr Sanjay Mitra has tendered his resignation citing personal reasons
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	w.e.f. close of business hours on January 15, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For IL&FS Investment Managers Limited

SANJAY MITRA

Digital Signature of SANJAY MITRA
 The e-Signature of SANJAY MITRA is valid for the purpose of the document.
 Date: 2024.01.15 12:33:31 +0530

Sanjay Mitra
Company Secretary & Compliance Officer

November 25, 2024

The Board of Directors
IL&FS Investment Managers Ltd
Mumbai

Re: **Resignation as Company Secretary**

Dear All :

I would hereby like to tender my resignation on personal grounds from the post of Company Secretary

I would like to thank all Board Members for their guidance to me during my tenure. It has been an enriching experience for me and I will always cherish my association with the Company

Kindly acknowledge receipt of this letter

Sincerely



Sanjay Mitra

Cc: Mr Manoj Borkar, CEO, IIML