

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijay Nikunj,
Udyog Vihar, Phase-5, NH-8,
Gurugram- 122016,
Haryana, India

T +91 124 4988700
F +91 124 4988750
E info@lifsengg.com
W www.lifsengg.com

10th December, 2024

BSE Limited

Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd.

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please be disclosed that the Hon'ble National Company Law Tribunal, Hyderabad vide its order dated 4th December 2024 is pleased to partly allow **CP No.3** of 2009 connected with T.P. (PB) No. 77/397-398/HDB/2017 in the Application under Section 388B, 397/398 of the Companies Act, 1956 R/w 406/408 of the Companies Act, 1956] in the matter of Union of India through Ministry of Corporate Affairs and M/s. Maytas Infra Limited (now IL&FS Engineering and Construction Company Limited) & others. As per the said orders, the Union of India, the Petitioner had sought the following reliefs.

a) To invoke the provisions of Section 388B(1)(a) of the Companies Act, 1956, and to declare that none of the directors shall be eligible for appointment as Directors in any other company.

b) In order to prevent further acts of frauds, continuous misfeasance, breach of trust to the stakeholders of the company, persistent neglect of the obligations and functions to be discharged by the Board, and in public interest and prays that Company Law Board may empower the Central Government to appoint 10 nominee directors on Board of the company u/s 408 of Companies Act, 1956.

Hon'ble NCLT has duly noted that with respect to first relief, there is no reason to impose restrictions as per Section 388B (1) (a) of The Companies Act, 1956 while the second relief was already granted by Hon'ble erstwhile Company Law Board on 5th March 2009 by directing the Central Government to appoint four persons of eminence as nominee Directors on the Board of Maytas Infra Limited under Section 408 of The Companies Act, 1956,.

This is for your Kind intimation and record please.

Thanking you & with regards

For **IL&FS Engineering and Construction Company Limited**



Rajib Kumar Routray
Company Secretary & Compliance Officer

