

The IL&FS Financial Centre  
Plot C-22, G-Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
India

**T** +91 22 2653 3333  
**F** +91 22 2653 3056  
**W** www.iimindia.com

Corporate Identification No - L65999MH1986PLC147981

September 25, 2024

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> 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**

Dear Sirs :

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that Mr Nand Kishore (DIN 08267502), Nominee Director of Infrastructure Leasing & Financial Services Limited (IL&FS) has resigned from the Board of the Company w.e.f. close of business hours on September 24, 2024. The resignation is on account of exceeding the number of directorship as stated in the resignation letter enclosed herewith. Consequently, he shall also cease to be a Member of the Audit Committee of the Company. Kindly note that IL&FS has also withdrawn Mr Nand Kishore's nomination from the Board of the Company

The details as required under the 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

Kindly take the same on record

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
**Company Secretary & Compliance Officer**

Encl: as above

**Annexure A**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation. The resignation is on account of exceeding the number of directorship
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr Nand Kishore, Nominee Director of Infrastructure Leasing & Financial Services Limited (IL&FS) has resigned from the Board of the Company w.e.f. close of business hours on September 24, 2024. IL&FS has also withdrawn Mr Nand Kishore's nomination from the Board of the Company
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

# NAND KISHORE

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A-43, Yarrows Apartments, C-58/5, Sector 62, Noida 201 309

September 24, 2024

To,  
The Board of Directors  
**IL&FS Investment Managers Limited**  
The IL&FS Financial Centre, Plot No. C-22,  
G Block, Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai 400 051**

**Sub : Resignation from the Board of IL&FS Investment Managers Ltd (IIML)**

Dear Sir(s) :

I would like to tender my resignation as Director on the Board of IIML with immediate effect. The resignation is on account of exceeding the number of Directorship I hold.

I am thankful to the Chairman, my fellow Directors, and the entire team of IIML for having provided a very congenial and professional work environment during the meetings.

Yours sincerely



**Nand Kishore**  
DIN: 08267502