

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road,
Satellite, Ahmedabad, 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www. iflenterprises.com

To,

Date: 17th September, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: IFL Scrip Code: 540377
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Subject: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. Tuesday, 17th September, 2024 inter alia, approved and noted the following:

1. Appointment of Mr. Gurdeep Singh (ICSI Membership No. A74614) as Company Secretary and Compliance Officer with effect from 17th September, 2024.

Details with respect to the above changes as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

The board meeting commenced at 01:00 P.M. (IST) and concluded at 01:45 P.M. (IST) today.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For & on behalf of
IFL Enterprises Limited**

**Jitendra Vaishnav
Managing Director & CFO
DIN: 10414407
Encl: As above**

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Annexure- A

Appointment of Mr. Gurdeep Singh (ICSI Membership No. A74614) as Company Secretary and Compliance Officer with effect from 17th September, 2024.

Name of the Company Secretary and Compliance Officer	Mr. Gurdeep Singh
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	17 th September, 2024
Brief Profile (In case of appointment)	Mr. Gurdeep Singh is an associate member of the Institute of Company Secretaries of India. He has vast experience in dealing with Secretarial Compliances. Besides being Company Secretary, he holds degree of Bachelor in Commerce (B.Com.)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil