

# 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: 06<sup>th</sup> March, 2025

<b>The Manager (Listing)</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai,</b> <b>Maharashtra-400001</b>	<b>Company Symbol: IFL</b> <b>Scrip Code: 540377</b> <b>ISIN: INE714U01024</b>
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**Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of IFL Enterprises Limited at their meeting held on **Thursday, 06<sup>th</sup> March, 2025, at 03:00 P.M.** at the registered office of the Company situated at Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015 has inter alia considered and approved the following items:

- A) Resignation of **Mr. Jitendra Vaishnav (DIN: 10414407)** as a Managing Director and CFO of the Company with effect from **06<sup>th</sup> March, 2025**. (Attached herewith as Annexure A).
- B) **Mr. Sarang Dinesh Likhitkar (DIN: 10986050)** be and is hereby appointed as an Additional Executive Director of the Company with effect from **06<sup>th</sup> March, 2025**. (Attached herewith as Annexure B).
- C) Calling of Extra-Ordinary General Meeting to be held on **Saturday, 29<sup>th</sup> March, 2025**.
- D) Appointment of **M/s Amit Saxena & Associates**, Practicing Company Secretaries Firm, as the Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process.

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **03:40 P.M.** You are requested to kindly take the above on your records.

**Thanking You,**

**For and on behalf of**  
**IFL ENTERPRISES LIMITED**

**Meet Sureshbhai Chhatrala**  
**Director**  
**DIN: 10778872**

**Date: 06.03.2025**  
**Place: Ahmedabad**

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## ANNEXURE- A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Resignation</b>
2.	Name and DIN of Director	<b>Mr. Jitendra Vaishnav (DIN: 10414407)</b>
3.	Date of Resignation	<b>06.03.2025</b>
4.	Brief Profile (in case of appointment)	<b>Not Applicable</b>
6.	Disclosure of relationship between directors (in case of appointment of director)	<b>Not Applicable</b>
7.	Letter of Resignation along with detailed reason for resignation	<b>Enclosed herewith</b>

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## ANNEXURE- B

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name of Director	<b>Mr. Sarang Dinesh Likhitkar</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Appointment</b>
3.	DIN	<b>10986050</b>
4.	Date of Appointment	<b>06.03.2025</b>
5.	Brief Profile (in case of appointment)	<b>Creative and result-driven brand Corporate Event Org./Manager with 12 yrs. of experience in developing and executing successful Brands / Products Campaigns. Passionate about driving growth and engagement through innovative Brand Promotion Strategies and building Strong relationship with key partners</b>
6.	Disclosure of relationship between directors (in case of appointment of director)	<b>Not Applicable</b>
7.	Whether director is debarred from holding the office of Director by virtue of SEBI order	<b>Not Applicable</b>

Date: 06.03.2025

To,  
The Board of Directors,  
IFL ENTERPRISES LIMITED  
Registered Office: Office No. 412, 4th Floor Shilp Zaveri,  
Samruddhi Soc., NR. Shyamal Cross Road, Satellite,  
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City,  
Gujarat, India, 380015

**Sub: Resignation from the position of Managing Director and CFO of the Company**

Dear Sir

I, Jitendra Vaishnav (DIN: 10414407) R/o 547/ 3392, Gujarat Housing Bord, Behind Police Station, Bapunagar, Ahmedabad, Gujarat - 380024, due to personal and unavoidable circumstances, hereby tender my resignation from the position of Managing Director and CFO of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,  
Resignation from the position of Managing Director and CFO of the Company

*J. J. Vaishnav*

**Jitendra Vaishnav**  
DIN: 10414407  
R/o 547/ 3392, Gujarat Housing Bord, Behind Police Station, Bapunagar, Ahmedabad, Gujarat - 380024, due to personal and unavoidable circumstances, hereby tender my resignation from the position of Managing Director and CFO of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect

Thanking You,

Yours sincerely,

Jitendra Vaishnav  
DIN: 10414407