

**Corporate Office**

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30<sup>th</sup> December, 2024

**BSE Limited**

Phiroze Jeejeebhoy 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**

**Ref: Corporate Announcement dated 29.12.2024 wrt. resignation of NED and clarification thereto**

This is in response to your query seeking reasons for delay in submission of announcement pertaining to resignation of Non-executive Director.

Please be informed that Mr. Manish Kumar Agarwal (DIN- 02885603), Non-Executive Director of the Company has tendered his resignation from the Company vide letter dated 25<sup>th</sup> December 2024 received by the Company through email dated 26<sup>th</sup> December 2024. The same was duly accepted by the Non-executive Chairman of the Company on 29<sup>th</sup> December 2024. Necessary disclosure was filed pursuant to the requirements of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Manish Kumar Agarwal, an official of IL&FS Group was nominated by the Holding Company on the Board of the Company as a Non-executive Director. His nomination on the Board of the Company appears to be co-extensive with his continuation of employment with IL&FS Group. In view of the cessation of employment arising out of his superannuation, which was under consideration by the Chairman of the Company, was accepted on 29<sup>th</sup> December 2024. Thus, there exists no other reason(s), in support of the resignation of said Non-executive Director, nominated by IL&FS.

The details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached in **Annexure-1**.

We request you to take the aforesaid on records.

This is for your Kind intimation and record please.

Thanking You,  
Yours faithfully,  
For **IL&FS Engineering and Construction Company Limited**



**Rajib Kumar Routray**  
Company Secretary & Compliance Officer



## Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure Requirements	Details
1. Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	This is resignation of Mr. Manish Agarwal, who was nominated to hold the position of NED on the Board of the Company. The said NED was nominated by IL&FS by virtue of his employment in the Company. Consequent upon his cessation of employment in IL&FS due to superannuation, the said NED considered his continuation as nominee director of IL&FS is not right and hence resigned on 25 <sup>th</sup> December 2024. The same was under consideration by IL&FS and accepted by Company's Non-executive Chairman, who also happens to be the Managing Director of IL&FS on 29 <sup>th</sup> December 2024.
2. Date of appointment/cessation	25 <sup>th</sup> December, 2024
3. Terms of appointment/re-appointment	Not applicable
4. Brief profile of director (in case of appointment)	Not applicable
5. Disclosure of relationship between directors (in case of appointment)	Not applicable

*Peris'*