

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

Date: 25th December, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai - 400001

Company Symbol: IFL
Scrip Code: 540377
ISIN: INE714U01024

Subject: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. **Resignation** of Ms. DIMPLEBEN ARAJANBHAI MAKWANA (DIN: 10745925) as a **Non-Executive Independent Director** of the Company with effect from **24th December, 2024**. (Attached herewith as Annexure A)
2. **Resignation** of Mr. MEET SURESHBHAI CHHATRALA (DIN: 10778872) as a **Additional Executive Director** of the Company with effect from **24th December, 2024**. (Attached herewith as Annexure B)

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are attached below:

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,
For and on behalf of
IFL Enterprises Limited

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

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Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Name and DIN of Director	Ms. DIMPLEBENARAJANBHAIMAKWANA (DIN: 10745925)
3	Date of Cessation	24.12.2024
4	Brief Profile (In case of appointment of Director)	NA
5	Disclosure of relationships between directors (In case of Appointment of Director)	None
6	Letter of Resignation along with detailed reason for resignation	Pre-occupation

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Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Name and DIN of Director	Mr. MEET SURESHBHAI CHHATRALA (DIN: 10778872)
3	Date of Cessation	24.12.2024
4	Brief Profile (In case of appointment of Director)	NA
5	Disclosure of relationships between directors (In case of Appointment of Director)	None
6	Letter of Resignation along with detailed reason for resignation	Pre-occupation

Date: 24.12.2024

To,
The Board of Directors,
IFL Enterprises Limited
Add: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road,
Satellite, Polytechnic (Ahmedabad), Ahmedabad, Gujarat, India, 380015

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I, Dimpleben Arajانبhai Makwana, hereby tender my resignation as the Independent **Director** of Company with effect from closure of business hours of 24-12-2024

I request that a notice of my resignation letter be given to the concerned stock exchange.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future. Kindly, acknowledge the receipt.

Sincerely,



Dimpleben Arajانبhai Makwana
Director
DIN: 10745925

Date: 24.12.2024

To,
The Board of Directors,
IFL Enterprises Limited
Add: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road,
Satellite, Polytechnic (Ahmedabad), Ahmedabad, Gujarat, India, 380015

Subject: Resignation from the position of Additional Director of the Company

Dear Sir,

I, Meet Sureshbhai Chhatrala, hereby tender my resignation as the Additional Director_of
Company with effect from closure of business hours of 24-12-2024

I request that a notice of my resignation letter be given to the concerned stock exchange.

I would like to place on record my sincere thanks to the management and all members of the
Board. I wish the Company all the success in future. Kindly, acknowledge the receipt.

Sincerely,



Meet Sureshbhai Chhatrala
Director
DIN: 10778872