

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India

Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur, Ahmedabad-380015 Gujarat India

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

Website: www.iflenterprises.com

To

Date: 16th January, 2024

The Senior Manager, Listing Compliance, Bombay Stock Exchange Limited, Floor 25, P.J. Tower, Dalal Street, Mumbai -400001	Symbol: IFL Scrip Code: 540377
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Alteration in Memorandum of Association

Dear Sir,

This is further to our intimation dated 16th January 2024 regarding 'Voting Results of Postal Ballot of the Company which inter alia includes the approval by members to increase the Authorized Share Capital of the Company from Rs. 30,06,00,000 to Rs. 75,06,00,000 and to amend the Capital clause in the Memorandum of Association.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

AMENDMENT IN THE AUTHORISED SHARE CAPITAL (CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)

The existing Clause - 5 of the Memorandum of Association of the Company has been amended by substituting the figures and words Rs. 30,06,00,000 (Rupees Thirty Crore Six Lakh Only) divided into 30,06,00,000 (Thirty Crore Six Lakh) Equity Shares of Rs. 01 (Rupees One only) each with Rs. 75,06,00,000 (Rupees Seventy Five Crore Six Lakh only) divided into 75,06,00,000 (Seventy Five Crore Six Lakh) Equity Shares of Rs. 01 (Rupees One only) each;

The above is for information and record please.

Thanking you,
Yours faithfully,

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

**Kamlesh Kaniyalal Joshi
Managing Director & CFO
DIN: 05141194**