

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijya Nikunj,
Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India

28th December 2023**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**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 wrt. Appointment/re-appointment of Directors

Dear Sir

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the following appointment of Directors have been approved by the shareholders of the Company through Postal Ballot. The voting results are announced today by the Company. The Board of Directors at its meeting held on 9th November 2023 read with resolution dated 20th November 2023 decided to seek approval of the shareholder on below appointments of Independent Director and Non-executive Non- Independent Director through Postal Ballot.

1. Ms. Preeti Grover (DIN: 00128513) is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 30th September 2023 upto 29th September 2028.
2. Mr. Danny Samuel (DIN: 02348138) is appointed as Non-executive Non-Independent Director of the Company.

Brief profile of above Directors and other requisite details forms part of the disclosure filed with the stock exchanges on 30th September 2023 and Postal Ballot Notice filed with the stock exchanges on 24th November 2023 and are also available on Company's website at www.ilfsengg.com.

Ms. Preeti Grover has confirmed that she meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further she is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

This is for information and records please.

Thanking you

Yours faithfully

For IL&FS Engineering & Construction Company Limited**RAJIB KUMAR ROUSTRAY****Company Secretary & Compliance Officer**

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