

# 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 : 16<sup>th</sup> September, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 <sup>th</sup> Floor, Dalal Street, Mumbai- 400001	Company Symbol: IFL Script Code: 540377
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Members of IFL Enterprises Limited in its meeting held on **Friday, 15<sup>th</sup> September, 2023** through video conferencing and/or other audio visual means considered and approved the Appointment of M/s Kapish Jain & Associates, Chartered Accountant as a statutory auditor of the company for the terms up to 5 consecutive years.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **annexure I**.

The Meeting Commenced at 12:30 P.M and Concluded at 01:00 P.M.

Kindly take the above information in your records.

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

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

**Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 15.09.2023. Term of appointment: 5 Consecutive Years.
3.	Brief Profile (in case of appointment)	M/s. Kapish Jain & Associates, Chartered Accountant (ICAI Firm Registration No. 022743N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable