

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: 20th November, 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. Falguni Mehal Raval (DIN: 08605075) as a **Director** of the Company with effect from **20th November, 2024**. (Attached herewith as Annexure A)

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

Digitally signed by
Jitendra Vaishnav
Date: 2024.11.20
17:05:09 +05'30'

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 due to personal reason
2	Name and DIN of Director	Ms. Falguni Mehal Raval (DIN: 08605075)
3	Date of Cessation	20.11.2024
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	Enclosed herewith

To,
The Board of Directors,
IFL ENTERPRISES LIMITED
CIN: L74110GJ2009PLC151201
Registered Office: Office No. 412, 4th Floor Shilp Zaveri,
Samruddhi Soc., NR. Shyamal Cross Road, Satellite,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City,
Gujarat, India, 380015

Date: 20/11/2024

Sub: Resignation from Directorship of the Company

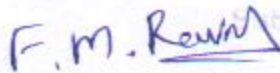
Dear Sir

I, Falguni Mehal Raval (DIN: 08605075) R/o I-14 Akanksha Apartment Near Sola Crossing Ghatlodia, Ahmedabad-380061, due to personal and unavoidable circumstances, hereby tender my resignation from the directorship of the Company with immediate effect i.e. 20th November 2024 after the business hours of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Falguni Mehal Raval
DIN: 08605075
Add: I-14
Akanksha Apartment
Near Sola Crossing
Ghatlodia,
Ahmedabad-380061

Thanking You,

Yours sincerely,

Falguni Mehal Raval
DIN: 08605075
Add: I-14
Akanksha Apartment
Near Sola Crossing
Ghatlodia,
Ahmedabad-380061