

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: 17th August, 2023

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: IFL Scrip Code: 540377 ISIN: INE714U01024
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Subject: Outcome of Board Meeting dated August 17th 2023 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Thursday, 17th August, 2023**, at the Corporate office of the Company situated at A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad Gujarat 380015 India, considered and approved the following matter(s):

1. Appointment of Mr. Kamlesh Kanaiyalal Joshi (DIN: 05141194) as an Additional Director Cum Managing Director of the Company with effect from 17th August, 2023 after the closure of business hours. (Attached herewith as Annexure-A)
2. Appointment of Mr. Kamlesh Kanaiyalal Joshi (DIN: 05141194) as a Chief Financial Officer of the Company with effect from 17th August, 2023 after the closure of business hours. (Attached herewith as Annexure-B)
3. Took Note of Resignation of Mr. Dolar Kirit Shah (DIN: 09515662) from the position of Managing Director and Chief Financial Officer of the Company w.e.f. 17th August 2023 after the closure of business hours. (Attached herewith as Annexure - C)

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

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 attached below:

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

Thanking you,
Yours faithfully,

For & on behalf of IFL Enterprises Limited

Samad Ahmed Khan
Director
DIN: 09527456

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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	Mr. Kamlesh Kanhaiyalal Joshi
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	05141194
3.	Date of Appointment & Terms of Appointment	17 th August 2023 As may be decided.
4.	Brief Profile	Having deep knowledge of Banking and Service Sector.
5.	Disclosure of relationships between directors (in case of appointment)	Brother of Ms. Vinaben Kanaiyalal Joshi (DIN: 07900014) Non-Executive - Non Independent Director of the company

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Annexure B

S No.	Particulars	Mr. Kamlesh Kanhaiyalal Joshi
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	05141194
3.	Date of Appointment	17 th August 2023 As may be decided.
4.	Brief Profile	Having deep knowledge of Banking and Service Sector.
5.	Disclosure of relationships between directors (in case of appointment)	Brother of Ms. Vinaben Kanaiyalal Joshi (DIN: 07900014) Non-Executive - Non Independent Director of the company

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Annexure C

S No.	Particulars	Mr. Dolar Kirit Shah
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	DIN	09515662
3.	Date of Resignation	17 th August 2023
4.	Brief Profile	N.A.
5.	Disclosure of relationships between directors (in case of appointment)	N.A.