

# 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

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Date: 07<sup>th</sup> November, 2023

To,

|  |   |
|--|---|
| <b>The Manager (Listing)</b><br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai,<br>Maharashtra-400001 | <b>Company Symbol: IFL</b><br><b>Scrip Code: 540377</b> |
|--|---|

**Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 07<sup>th</sup> November, 2023, has considered and approved the following matters:

- A) Appointment of Mrs. Sunder as Company Secretary & Compliance Officer of the Company with effect from 07<sup>th</sup> November, 2023. (Enclosed herewith as Annexure- A)

Kindly take the above information in your records and oblige.

Thanking You,

For and on behalf of  
IFL Enterprises Limited

Kamlesh Kanaiyalal Joshi  
Managing Director & CFO  
DIN: 05141194

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## ANNEXURE- A

A brief profile of Mrs. Sunder in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

### **Appointment of Mrs. Sunder (Membership Number: A51818) as a Company Secretary and Compliance officer of the company with effect from 07<sup>th</sup> November, 2023**

| SR. No. | Particulars   | Details   |
|---------|---|---|
| 1.      | Name of Company Secretary & Compliance Officer                                    | Mrs. Sunder   |
| 2.      | Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise      | Appointment   |
| 3.      | Date of Appointment   | 07.11.2023  |
| 4.      | Brief Profile (in case of appointment)  | Sunder has more than 4 years post qualification experience in Secretarial Compliances, Legal work, FEMA/RBI Compliances & Bank Finance area. She also possesses in depth knowledge of Company Law, FEMA regulations. She had also word with NBFC Company. |
| 5.      | Disclosure of relationship between directors (in case of appointment of director) | Not applicable  |