

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: 16th January, 2024

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|--|---|
| The Senior Manager, Listing Compliance, Bombay Stock Exchange Limited, Floor 25, P.J. Tower, Dalal Street, Mumbai -400001 | Symbol: IFL Scrip Code: 540377 |
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Alteration in Memorandum of Association

Dear Sir,

This is further to our intimation dated 16th January 2024 regarding 'Voting Results of Postal Ballot of the Company which inter alia includes the approval by members to continue the employment of Mr. Kamlesh Kaniyalal Joshi (DIN: 05141194) after attaining the age of 70 years.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below in **Annexure I:**

The above is for information and record please.

Thanking you,
Yours faithfully,

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

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

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Annexure I

CONTINUE THE EMPLOYMENT OF MR. KAMLESH KANAIYALAL JOSHI (DIN: 05141194) AFTER ATTAINING THE AGE OF 70 YEARS.

| S No. | Particulars | Mr. Kamlesh Kanhaiyalal Joshi |
|-------|---|---|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Continuation of Employment |
| 2. | DIN | 05141194 |
| 3. | Date of Appointment & Terms of Appointment | 5 Years |
| 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 |