

IL&FS Investment Managers Limited

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Corporate Identification No - L65999MH1986PLC147981

March 20, 2020

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400 001</u>

NSE Symbol: IVC Security Code: 511208 ISIN Code : INE050B01023

Re : <u>Resignation of Chief Executive Officer</u>

Dear Sirs :

We wish to inform that, Mr Krishna Kumar, Chief Executive Officer has tendered his resignation

Kindly take the above information on record

Thanking you,

Yours sincerely,

SANJAY Digitally signed by SANJAY MITRA Date: 2020.03.20 18:14:45 +05'30'

Sanjay Mitra Company Secretary