

Dated : April 04, 2023

To

The Department of Corporate Service

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

Mumbai - 400001

Ref : IGFL/23-24

Sub : OUTCOME OF BOARD MEETING

Scrip Code : BSE Scrip Code 511391 & CSE Scrip Code 10019038

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e April 04, 2023 at 03:00 P.M. and concluded at 04:00 P.M.

After the considerations made by the Nomination & Remuneration Committee & recommendations made by the Audit Committee, subject to the approval of the members at the ensuing AGM the Board has approved the -

1) Reappointment of Mr. Navin Jain (DIN - 01197626), as Chairman & Managing Director for a further term of 5 years w.e.f 6th April, 2023

2) Reappointment of Mr. Sumit Gupta (08138532), Independent Director for a further term of 5 years w.e.f 29th May, 2023

You are requested to take the same on record.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

PRITHA
BERIWAL

Digitally signed by
PRITHA BERIWAL
Date: 2023.04.04
15:49:29 +05'30'

Pritha Beriwal

(Company Secretary)