

The IL&FS Financial Centre
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Corporate Identification No - L65999MH1986PLC147981

April 30, 2019

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

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

Re : Resignation of Director

Dear Sirs :

We hereby inform that Ms Shubhalakshmi Panse, Non-Executive Independent Director of the Company has resigned as a Member of the Board of Directors

Detailed disclosure pursuant to Schedule III Part A (7B) of SEBI (Listing Obligations & Disclosure Requirement) Regulations shall be submitted to the Exchange shortly

Kindly take the above information on record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary

