

Registered Office

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February, 06, 2020

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code **532907**

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (E), Mumbai – 500 051
Scrip Code: **IL&FSENGG**

Sub:- Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, this is to inform that the Board of Directors of the Company in its Meeting held on February 06, 2020 considered following;

1. Appointed Mr. Srinivasa Kiran Sistla as a Company Secretary & Compliance Officer of the Company w.e.f. January 21, 2020. Brief profile is enclosed.

The Meeting was commenced at 12.00 pm and concluded at 14.40 pm

This is for your kind information and record.

Thanking You

Yours faithfully,

For **IL&FS Engineering and Construction Company Limited**



Naveen Kumar Agrawal
Naveen Kumar Agrawal
Chief Financial Officer

Encl: A/a.

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February, 06, 2020

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Dear Sir

Sub:- Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI Circular no. CIR/CFD/CMD/4/2015 dt. 09th Sept-2015.

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:-

1. Particulars of appointment of Mr. Sistla Srinivasa Kiran as Company Secretary and Compliance Officer of the Company:-

Sr.No.	Particulars	Disclosure	
1.	Reason of Change	Appointment	
2.	Date of Appointment	04 th February-2020	
3.			
	Brief Profile		
	S.No	Particulars	Remarks
	1.	Name in Full	Sistla Srinivasa Kiran
	2.	Father's Name	Late. Sistla Bhavannarayana Sastry
	3.	Designation in the Company	Company Secretary-cum-Compliance Officer
	4.	Category	Key Managerial Personnel
	5.	Educational Qualifications	B.Com & ACS
	6.	Residential Address	305, 3 rd Floor, MNR Apartments, Bapana Basthi, Namalagundu, Secunderabad – 500 059

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	7.	Date of Birth	10 th April-1974
	8.	Email Id	ss_kiran@ilfsengg.com
	9.	Contact Number	98480 55589
	10.	Number of Shares held	NIL
	11.	DSC Details	Not Available
	12.	Work Experience	1 year in a Listed Company and 8 years in Unlisted Companies, total 9 years' experience.
	13.	Specialization	Company Law & FEMA Compliance
4.	Disclosure of Relationship between Directors (in case of appointment of Directors)		Not Applicable

We request you to take the above information on record and do the needful.

Thanking You

Yours faithfully,
For IL&FS Engineering and Construction Company Limited


Naveen Kumar Agrawal
Chief Financial Officer

