

March 19, 2020

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 Sir :

We hereby inform that Mr Sunil Mehta, Non-Executive Independent Director of the Company has resigned as a Member of the Board of Directors with immediate effect

Detailed disclosure pursuant to Schedule III Part A (7B) of SEBI (Listing Obligations & Disclosure Requirement) Regulations shall be submitted to the Exchange shortly. The resignation letter of Mr Mehta is attached

Kindly take the same on record

Thanking you,

Yours sincerely,

**SANJAY
MITRA**

Digitally signed by
SANJAY MITRA
Date: 2020.03.19
17:13:32 +05'30'

**SANJAY MITRA
COMPANY SECRETARY**

Encl : as above

Sunil Mehta

203-A, Vivarea
Sane Guruji Marg
Mahalaxmi (East)
Mumbai 400011.

March 19, 2020

The Board of Directors
IL&FS Investment Manager Ltd
The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Dear Sir (s) ,

Re: Resignation from IL&FS Investment Manager Ltd.(Independent Director)

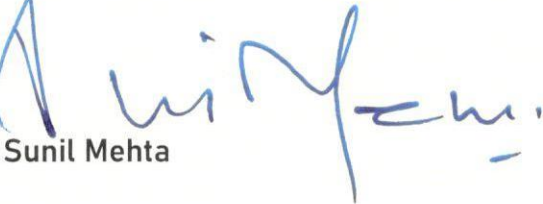
Given my other new responsibilities, I hereby tender my resignation from the Board & Sub Committees of the IIML Board, with immediate effect.

I take this opportunity to thank the Chairman, my colleagues on the Board and Management for the co-operation extended during my tenure as an Independent Director of the Company.

You are requested to take note of the same

With all good wishes,

Sincerely,



Sunil Mehta