

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr.

Shyamal cross Road, Satellite, Ahmedabad, 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www. iflenterprises.com

Date: 02nd July, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai – 400001

Company Symbol: IFL
Scrip Code: 540377
ISIN: INE714U01024

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Mr. Rahul Pitaliya from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated **01st July, 2024** from Mr. Rahul Pitaliya from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from **01st July, 2024**.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For and on behalf of
IFL Enterprises Limited**

Jitendra
Vaishnav

Digitally signed by
Jitendra Vaishnav
Date: 2024.07.02
13:08:44 +05'30'

**Jitendra Vaishnav
Managing Director & CFO
DIN: 10414407**

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

| S. No. | Particulars | Details |
|--------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Rahul Pitaliya tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 01 st July, 2024. He has decided to move on to pursue opportunities outside the Company. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | He will be relieved from the services of the Company with effect from 01 st July, 2024. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Date: 01.07.2024

To,
The Board of Directors,
IFL Enterprises Limited
Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc.,
NR. Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad),
Ahmadabad City, Gujarat, India, 380015

Subject: Resignation from the post of Company secretary and Compliance Officer of IFL Enterprises Limited

Dear Sir/Madam,

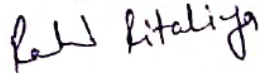
This is to inform you that I, Rahul Pitaliya hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. July 01st, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from July 01st, 2024.

Thanking You,

Sincerely,



Rahul Pitaliya
(Company Secretary and Compliance Officer)
M. No. A69746
ECSIN No. RA069746E000084134