

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bholu Nath Nagar, Shahdara Delhi – 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,
Ahmedabad-380015 Gujarat India

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

Website: www.iflenterprises.com

Date: 03rd October, 2023

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Company Symbol: IFL Scrip Code: 540377
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Subject: Intimation of Resignation of Ms. Shweta Dusad from the post of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 30th September from Ms. Shweta Dusad from the post of Company Secretary and Compliance Officer of the Company on 03rd September, 2023 due to personal commitment and Company has accepted the resignation with effect from 03rd October, 2023 after the closure of business hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reason for change	Resignation
Date of cessation	October 3rd, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

IFL Enterprises Limited

KAMLESH
KANAIYALAL
JOSHI

Digitally signed by
KAMLESH
KANAIYALAL JOSHI
Date: 2023.10.03
17:12:17 +05'30'

Kamlesh Kanaiyalal Joshi
Managing Director
DIN: 05141194

Date: 30/09/2023

To

The Board of Directors,

IFL ENTERPRISES LIMITED

C-110 G/F Bhola Nath Nagar, Shahdara NA Delhi East Delhi DL 110032 IN

Subject: Resignation from the Post of Company Secretary

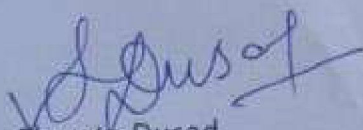
Dear Sir,

I, Shweta Dusad having my **Membership No. A58214**, hereby tender my resignation from the post of Company Secretary of **IFL ENTERPRISES LIMITED**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You

Yours Truly



Shweta Dusad
M.No. ACS-58214