

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhol 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: 12th March, 2024

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Symbol: IFL Scrip Code: 540377
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Subject: Disclosure of Resignation of Mr. Kamlesh Kanaiyalal Joshi from the post of Managing Director and Chief Financial Officer of the Company 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 11th March, 2024 from Mr. Kamlesh Kanaiyalal Joshi from the post of Managing Director and Chief Financial Officer of the Company due to personal commitment and Company has accepted the resignation with effect from 11th March, 2024.

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 Resignation	March 11 th , 2024
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

VINABEN
KANAIYALAL
JOSHI

Digitally signed by VINABEN
KANAIYALAL JOSHI
Date: 2024.03.12 12:14:12
+05'30'

Vinaben Kanaiyalal Joshi

Director

DIN: 07900014

Date: 12.03.2024

Date: 11.03.2024

**To,
Board of Directors,
IFL Enterprises Limited
C-110 G/F Bhola Nath Nagar, Shahdara,
East Delhi, Delhi, India - 110032**

Subject: Resignation from the Post of Managing Director and CFO.

Respected Sir/Ma'am,

I, Kamlesh Kanaiyalal Joshi, Managing Director and Chief Financial Officer (CFO) of IFL Enterprises Limited ("The Company") hereby tender my resignation from the post of Managing Director and Chief Financial Officer (CFO) of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as Director.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,

Yours sincerely,

K K Joshi

**Kamlesh Kanaiyalal Joshi
(Managing Director and CFO)
DIN: 05141194
Date: 11.03.2024
Add: 18-216, Adarshnagar, Vijaynagar Road, Naranpura,
Ahmedabad, Gujarat- 380013**