

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola 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

To,

Date: 15th December, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: IFL Script Code: 540377
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company IFL Enterprises Limited at their Meeting held on **Friday, 15th December, 2023** at the Corporate Office of the Company situated at A-607, Prahladnagar, Trade Center Radio Mirchi Road, Vejalpur Ahmedabad Gujarat - 380015 India have considered and approved the following matters:

1. Increase in Authorized Share Capital of the Company from Rs. 30,06,00,000 divided into 30,06,00,000 Equity shares of Rs. 01/- each to Rs. 75,06,00,000 divided into 75,06,00,000 Equity Shares of Rs. 01/- each and Consequential Alteration of Memorandum of Association of the Company subject to the approval of shareholders to be obtained by Postal Ballot.
2. To Continue the Employment of Mr. Kamlesh Kanaiyalal Joshi (DIN: 05141194) as Managing Director after attaining the age of 70 Years subject to approval of shareholders to be obtained by Postal Ballot.
3. To approve the notice of postal ballot.
4. Appointment of Mr. Vivek Rawal, Partner of M/s. Vikas Verma & Associates, Firm of Practicing Company Secretaries having office at New Delhi, who will act as the scrutinizer (the "Scrutinizer") for conducting the postal ballot.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:30 AM.

This is for your information and record.

Thanking you,
Yours Faithfully

For & On Behalf of
IFL Enterprises Limited

**Kamlesh Kanaiyalal Joshi
Managing Director & CFO
DIN: 05141194**