



Dated : November 01, 2023

Ref : IGFL/23-24

To

The Department of Corporate Service

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

Mumbai - 400001

The Department of Corporate Services

Calcutta Stock Exchange Limited

7, Lyons Range

Murgighata, Dalhousie

Kolkata - 700001

Sub : Resignation of Mr. Sobhit SanjivKumar Agarwal as Independent Director

Ref : Scrip Code - 0511391 & 10019038

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements Regulations), 2015 we wish to inform you that Mr. Sobhit SanjivKumar Agarwal(DIN - 08215641) has tendered his resignation w.e.f October 31, 2023 due to reasons mentioned in the Letter of Resignation annexed herewith as a part of Annexure I.

Further Mr. Agarwal has confirmed that there was no other material reason other than the reason provided in the Resignation Letter.

The Information in terms of the SEBI Listing Regulations and SEBI Circular along with the resignation letter are annexed herewith as Annexure I.

Kindly take the same on record.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

PRITHA Digitally signed by
BERIWAL PRITHA BERIWAL
Date: 2023.11.01
19:22:13 +05'30'

Pritha Beriwal

(Company Secretary)

Dated : October 31, 2023

To

The Board of Directors

Inter Globe Finance Ltd

6B Bentinck Street

First Floor

Kolkata - 700001

Sub : Resignation as Non Executive Independent Director of the Company

Dear Sir

I, Sobhit Sanjiv Kumar Agarwal(DIN - 08215641) hereby tender my resignation from the position of Independent Director from the Board of Directors and respective committees(wherein I am a member) of Inter Globe Finance Ltd with immediate effect due to my personal reasons & other professional commitments.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

I confirm that I do not hold position of Directorship in any other Listed Entity.

I also confirm that I do not hold any position as a Chairperson or Committee Member.

I would like to convey my sincere gratitude and thanks to the Board and Senior Executives of the Company for their constant ongoing support and cooperation extended to me while discharging my duties as the Director of the Company.

I, request the Board to take the above information on record and to do all such acts, things, deeds, etc as maybe required under the provisions of Listing Regulations and The Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.



Sobhit SanjivKumar Agarwal
Independent Director
DIN - 08215641
Place : Surat

Annexure I

Information as required under SEBI Listing Regulations and SEBI Circular

Sl No.	Particulars	Remarks
1.	Reason for Change	Mr. Sobhit SanjivKumar Agarwal(DIN – 08215641) has tendered his resignation as a Non Executive Independent Director from the Board of Directors of the Company w.e.f from October 31, 2023 due to personal reasons and other professional commitments.
2.	Director Identification Number(DIN)	08215641
3.	Date of Birth/Age	15-07-1995 28 years 3 months
4.	Qualification	Chartered Accountant
5.	Date of Cessation	31 st October, 2023
6.	Brief profile (in case of appointment)	Not applicable
7.	Disclosure of relationship between directors (in case of appointment of Company Director)	Not applicable
	Letter of Resignation along with detailed reason for resignation	Attached along with Annexure I
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Sobhit SanjivKumar Agarwal has confirmed that there was no other material reason for his resignation other than that mentioned in the resignation letter