▲ILsFS | Private Equity

IL&FS Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 India T +91 22 2653 3333
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Corporate Identification No - L65999MH1986PLC147981

March 29, 2019

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street **Mumbai 400 001**

NSE Symbol : IVC BSE Security Code : 511208 ISIN : INE050B01023

Re : Re-appointment of Mr S M Datta as an Independent Non-Executive Director and as the Chairman of the Company

Dear Sir :

The Board of Directors of the Company on March 29, 2019, have approved the re-appointment of Mr S M Datta as the Chairman and an Independent Non-Executive Director on the Board of Directors of the Company for a second term of five consecutive years from April 1, 2019 to March 31, 2024, subject to the approval of the shareholders

Kindly take note of the above

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary