

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

Date: 03.05.2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001.

Symbol: IFL

Scrip Code: 540377

Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 03rd May, 2023, at 01:00 P.M. at the registered office of the Company at C-110 G/F Bhola Nath Nagar, Shahdara Delhi-110032 India to consider and approved the following matter(s):

1. Appointment of M/s Pooja K Agrawal & Associates, Practicing Chartered Accountants as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act 2013 and rules made thereunder, for the financial year 2022-23; **"Annexure-A"**
2. Appointment of M/s Vikas Verma & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-23; **"Annexure B"**

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
IFL Enterprises Limited**

**Dolar Kirit Shah
Managing Director & CFO
DIN: 09515662**

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

“Annexure- A”

1.	Reason for change	Appointment
2.	Date of appointment/cessation	May 03, 2023
3.	Brief profile	Firm of Practicing Chartered Accountant (FRN:150906W) having an experience of More than 03 Years in the field of accounts, audit and taxation.
4.	Disclosure of relationships between directors	Not Applicable

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

“Annexure- B”

1.	Reason for change	Appointment
2.	Date of appointment/cessation	May 03, 2023
3.	Brief profile	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
4.	Disclosure of relationships between directors	Not Applicable