

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bholu 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: 06th 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 Ms. Sunder from the post of Company Secretary and Compliance Officer 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 06th March,2024 from Ms. Sunder from the post of Company Secretary and Compliance Officer of the Company due to personal commitment and Company has accepted the resignation with effect from 06th 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 06 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

KAMLESH
KANAIYALAL
JOSHI

Digitally signed by
KAMLESH KANAIYALAL
JOSHI
Date: 2024.03.06
14:21:53 +05'30'

Kamlesh Kanaiyalal Joshi

Managing Director & CFO

DIN: 05141194

Date: 06.03.2024

Date: 06/03/2024

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

Subject: Resignation of the position of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to some personal reasons. I respectfully request that the Board of Directors relieve me of my duties from immediate effect.

Please make arrangements to submit the necessary forms to the Registrar of Companies in Delhi and Haryana to give effect to this resignation.

Thank you
Yours Faithfully,


Sunder
(Company Secretary)
M. No.: A51818

Date: 06/03/2024

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

Subject: Resignation of the position of Company Secretary and Compliance Officer

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Thank you
Yours Faithfully,

Sunder
Sunder
(Company Secretary)
M. No.: A51818

FOR. IFL ENTERPRISES LIMITED
K K Joshi
DIRECTOR

Accepted
06-03-24