

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc.,
Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015 Tel: 7990080239

E-mail id: iflenterprise3@gmail.com

Website: www.iflenterprises.com

Date: 25.09.2024

To,

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

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of IFL Enterprises Limited at their meeting held on Wednesday, 25th September, 2024, at the registered office of the Company situated at Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015 has inter alia considered and approved the following items:

1. Ms. Dimpleben Arajnabhai Makwana (Din: 10745925) be and is hereby appointed as an Additional Non-Executive Director of The Company with effect from 25th September, 2024. (Attached herewith as Annexure A)
2. Mr. Meet Sureshbhai Chhatrala (DIN: 10778872) be and is hereby appointed as an Additional Director (Executive Director) Of the Company with Effect From 25th September, 2024. (Attached herewith as Annexure-B)
3. This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Board of Directors and decided that the Meeting of Board of Directors will be held on Friday, 27th September 2024 inter-alia to consider and approve the following matter.

i). To evaluate, in terms of the company's long-term business growth plans, the proposal for raising of funds by way of inter-alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of nonconvertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;

ii) To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any;

iii) Any other matter with the permission of the Chair.

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Encl:

- 1. Annexure A: Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:**
- 2. Annexure B: Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:**

The meeting of Board of Directors commenced at 07:00 P.M and concluded at 07:20 P.M.
This is for your information and records.

Thanking you,

Yours Faithfully

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

**Jitendra Vaishnav
Managing Director & CFO
DIN: 10414407**

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ANNEXURE-A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	10745925
3.	Date of appointment & terms of appointment	25.09.2024
4.	Brief Profile	Ms. Dimpleben Arajanbhai Makwana is MSW (master in social work)
5.	Disclosure of relationships between directors	NA
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

ANNEXURE-B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	DIN	10778872
3.	Date of appointment & terms of appointment	25.09.2024
4.	Brief Profile	Mr. Meet Sureshbhai Chhatrala holds a Bachelor's degree in Civil Engineering. He has over 8 years of experience in civil engineering and financial management, making him a seasoned professional in the construction field. Throughout his career, Meet has demonstrated exceptional skills in project management, structural design, and infrastructure development. In addition to his technical expertise, Meet has a strong background in financial management, including budgeting, cost estimation, and

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		financial planning for large-scale projects. He has successfully managed significant projects, ensuring they are completed on time and within budget.
5.	Disclosure of relationships between directors	NA
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA