△ILSFS | Private Equity

IL&FS Investment Managers Limited

Corporate Identification No - L65999MH1986PLC147981

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 India

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August 8, 2016

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: Change in the Board of Directors of the Company

Dear Sir:

The Board of Directors of the Company at its meeting held on August 8, 2016, approved appointment of Mr Sunil Mehta as a Non-Executive Independent Director of the Company

Kindly take note of the above

Thanking you,

Yours sincerely,

Sanjay Mitra

Company Secretary