

## **IL&FS** Investment Managers Limited

The IL&FS Financial Centre T +91 22 2653 3333 1st Floor, Plot C-22, G-Block F +91 22 2653 3056 Bandra Kurla Complex Bandra East Mumbai - 400 051 India

W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

April 21, 2017

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

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

> Resignation of Executive Director & Chief Executive Officer Re

Dear Sirs:

We wish to inform that, Dr Archana Hingorani, Executive Director and Chief Executive Officer has tendered her resignation due to personal reasons. The same has been accepted by the Board. Dr Hingorani will continue in her current role till April 30, 2017

Kindly take the above information on record

Thanking you,

Yours sincerely,

Sanjay Mitra

**Company Secretary**