

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 T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

October 19, 2018

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: Resignation of Director

Dear Sirs:

We hereby inform that Mr. Vibhav Kapoor, Non-Executive Director of the Company has resigned as a Member of the Board of Directors

Kindly take the above information on record

Thanking you,

Yours sincerely,

Sanjay Mitra

Company Secretary