

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2nd Floor,

Free Press Journal Road, Nariman Point, Mumbai - 400021

Tel No: 9898666178 E-mail:- roc.iclf@gmail.com Website: www.iclf.co.in

23rd October, 2018

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Id: ICLF
Scrip Code: 539938

Subject: Intimation of Resignation of Director

Ref: Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Mr. Rajni Shah, Director has resigned from the Company w.e.f 23rd October, 2018 due to the personal reasons.

We request you to take note of the same in your records.

Thanking you,

Yours faithfully,
FOR INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED


Samir Shah
Managing Director
DIN: 03350268

