## **△IL**S | 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 T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

March 8, 2018

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

Re : Resignation of Non-Executive Director

Dear Sirs:

We wish to inform that Mr Milind Patel, Non-Executive Director has tendered his resignation with effect from March 31, 2018

Kindly take the above information on record

Thanking you,

Yours sincerely,

Sanjay Mitra

**Company Secretary**