

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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July 21, 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. Ravi Parthasarathy, Non-Executive Director of the Company has resigned as a Member of the Board of Directors effective today

Kindly take the above information on record

Thanking you,

Yours sincerely

Sanjay Mitra

Company Secretary