

IL&FS Investment Managers Limited

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

Corporate Identification No - L65999MH1986PLC147981

August 28, 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 : Change in the Board of Directors of the Company

Dear Sir :

The Board of Directors of the Company at its meeting held on August 28, 2018, have approved the appointment of Mr Chitranjan S Kahlon as a Non-Executive Independent Director of the Company subject to the approval of the Shareholders of the Company

Kindly take note of the above

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary