

The IL&FS Financial Centre  
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Corporate Identification No - L65999MH1986PLC147981

September 22, 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 :

Please be informed that Mr Ramesh Bawa, Managing Director has tendered his resignation to the Company

Kindly take the above information on record

Thanking you,

Yours sincerely,



**Sanjay Mitra**  
**Company Secretary**