Date: 30/04/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra East,
Mumbai - 400051.
Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, April 30, 2025
Ref: IBL Finance Limited (Symbol: IBLFL)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 30, 2025, at the Corporate Office of the Company which was commenced at 05.30 P.M. and concluded at 06:30 P.M., has, inter alia, apart from other business, considered and approved;

1. Considered, approved and taken on record Audited Financial Statements of the company for the financial year ended on March 31, 2025.

2. Considered, approved & taken on record the Audited Standalone Financial Results of the company for the half year and year ended on March 31, 2025 along with Auditor's Report with Unmodified Opinion and Declaration of Auditor's Report with Unmodified Opinion by the Company.

   In this regard, we attached herewith the followings.
   a. Audited Standalone Financial Results for the half-year ended and year ended on March 31, 2025
   b. Audit Reports (unmodified opinion) on the Audited Standalone Financial Results.
   c. Declaration by the Company (for audit reports with unmodified opinion) pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Approved the appointment of Mr. Praful N. Vekariya, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2025-26 in compliance with Section 204 of the Companies Act, 2013 and the rules made there under.
   (Details as required under Regulation 30 is attached herewith as **Annexure-1**).

4. Approved the Resignation of Ms. Mansi Mukeshkumar Jain from the post of Company Secretary and Compliance Officer w.e.f. closing business hours of April 30, 2025 due to her personal reason. The resignation shall take effect from May 01, 2025;
   (Details as required under Regulation 30 is attached herewith as **Annexure-2** along with his Resignation Letter).

5. Approved the Appointment of Mr. Dilipbhai Chunilal Chauhan as a Company Secretary and Compliance Officer of the Company w.e.f. May 01, 2025;
   (Details as required under Regulation 30 is attached herewith as **Annexure-3**).

Kindly take the same on your record and oblige us.

Thanking you

For IBL Finance Limited

IBL FINANCE LIMITED SURAT

Manish Mansukhbhai Patel
Managing Director
DIN: 07840184

Place: Surat

IBL FINANCE LIMITED

CIN: L65999GJ2017PLC098565

Registered Office: Shop-151, Silver Stone Arcade, Near. Kantheriya Hanuman Temple, OP-34/A+B+C+D, FP-50,
Singanpore, Causeway Road, Katargam, Surat - 395004, Gujarat, India

Statement of Financial Results for the half year and year ended on March 31, 2025

(₹ In Lakh except per share data)

	Particulars	Half Year / Period ended			Year Ended	
		31-03-2025	30-09-2024	31-03-2024	31-03-2025	31-03-2024
A	Date of start of reporting period	01-10-2024	01-04-2024	01-10-2023	01-04-2024	01-04-2023
B	Date of end of reporting period	31-03-2025	30-09-2024	31-03-2024	31-03-2025	31-03-2024
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I	**Revenue From Operations**					
	Net sales or Revenue from Operations	707.66	588.06	760.06	1295.72	1412.24
II	Other Income	8.21	2.31	9.54	10.52	9.55
III	**Total Income (I+II)**	**715.87**	**590.37**	**769.60**	**1306.24**	**1421.78**
IV	**Expenses**					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	112.46	90.96	160.91	203.42	298.09
(e)	Finance Costs	247.48	71.72	31.78	319.20	43.10
(f)	Depreciation and amortisation expense	31.53	20.17	16.77	51.70	24.10
(g)	Provisions and Loan Losses	94.14	38.43	136.78	132.57	371.86
(h)	Other Expenses	105.24	194.70	288.95	299.94	381.10
	Total expenses (IV)	**590.85**	**415.98**	**635.19**	**1006.83**	**1118.25**
V	**Profit/(loss) before exceptional and extraordinary items and tax (III-IV)**	**125.02**	**174.40**	**134.42**	**299.42**	**303.54**
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	**Profit before extraordinary items and tax (V - VI)**	**125.02**	**174.40**	**134.42**	**299.42**	**303.54**
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	**Profit before tax (VII- VIII)**	**125.02**	**174.40**	**134.42**	**299.42**	**303.54**
X	**Tax Expense**	**24.58**	**39.30**	**39.22**	**63.87**	**75.19**
(a)	Current Tax	43.91	31.45	51.13	75.36	87.10
(b)	(Less):- MAT Credit	0.00	0.00	0.00	0.00	0.00
(c)	Current Tax Expense Relating to Prior years	1.42	0.00	0.00	1.42	0.00
(d)	Deferred Tax (Asset)/Liabilities	-20.76	7.85	-11.91	-12.91	-11.91
XI	**Profit (Loss) for the period from continulng operations (IX-X)**	**100.44**	**135.10**	**95.20**	**235.54**	**228.35**
XII	Profit/(loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
XIII	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XV	**Profit (Loss) for the period before minority interest (XI + XIV)**	**100.44**	**135.10**	**95.20**	**235.54**	**228.35**
XVI	Share of Profit (Loss) of Associates	0.00	0.00	0.00	0.00	0.00
XVII	Profit (Loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00
XVIII	**Net Profit (Loss) for the period (XV+XVI-XVII)**	**100.44**	**135.10**	**95.20**	**235.54**	**228.35**
XIX	**Details of equity share capital**					
	Paid-up equity share capital	2473.07	2473.07	2473.07	2473.07	2473.07
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XX	**Details of Debt Securities**					
	Reserves excluding Revaluaton Reserve				**3392.54**	**3157.00**
XIX	**Earnings per share**					
	Earnings per share (not annualised for half year / Period ended)					
	Basic earnings (loss) per share from continuing and discotinued operations	0.41	0.55	0.46	0.95	1.17
	Diluted earnings (loss) per share continuing and discotinued operations	0.41	0.55	0.46	0.95	1.17

Notes on Financial Results:-

1 The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on April 30, 2025.

2 The above Audited Finacial Results of the Company for the Half year and year ended 31st March, 2025 have been prepared in accordance with the recognition and measurement principles laid down in applicable Accounting Standards ("AS") as prescribed under Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3 As per Accounting Standard 17 on "Segment Reporting" (AS 17), the company has only one reportable segment i.e. Financing Business.

4 As per MCA notification dated 16th Feburary 2015 companies whose shares are listed on SME exchange as referred to Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 are exempted from compulsory requirement of adoption of IND-AS.

5 Earning per shares are caluclated on weighted average of the share capital outstanding during the year. Half year / Period EPS is not annualised.

6 There are no Inverstors Complaints pending as on 31st March, 2025.

7 Previous year's/period's figure have been regrouped/rearranged wherever necessary.

8 The figures for the Half Year ended on 31st March 2025, 31st March 2024 are the balancing figures between the audited figures in respect of the full Financial Year. and the published unaudited figures of the Half Year ended 30th September 2024, 30th Septemeber,2023 which were subjected to limited review report.

For IBL FINANCE LIMITED

IBL FINANCE LIMITED SURAT

Manish Patel
Managing Director
DIN 07840184

Date :- 30-04-2025
Place:- Surat

IBL FINANCE LIMITED

CIN: L65999GJ2017PLC098565

Registered Office: Shop-151, Silver Stone Arcade, Near. Kantheriya Hanuman Temple, OP-34/A+B+C+D, FP-50, Singanpore, Causeway Road, Katargam, Surat - 395004, Gujarat, India

Statement of Assets and Liabilities

(₹ In Lakh)

Particulars		As on	
		31-03-2025	31-03-2024
A	Date of start of reporting period	01-04-2024	01-04-2023
B	Date of end of reporting period	31-03-2025	31-03-2024
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
(A)	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a	Share capital	2473.07	2473.07
b	Reserves and surplus	3392.54	3157.00
c	Money received against share warrants	0.00	0.00
2	Share application money pending allotment	0.00	0.00
3	Deferred Government grants	0.00	0.00
4	Non-current liabilities	0.00	0.00
a	Long-term borrowings	4390.93	0.00
b	Deferred tax liabilities (Net)	0.00	0.00
c	Foreign Currency monetory item translation difference liability account	0.00	0.00
d	Other Long term liabilities	669.91	327.50
e	Long-term provisions	11.56	8.80
5	Current liabilities	0.00	0.00
a	Short-term borrowings	26.27	491.48
b	Trade Payables:-	0.00	0.00
i	Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
ii	Total outstanding dues of creditors other than micro enterprises and small enterprises.	5.45	4.43
c	Other current liabilities	144.63	24.88
d	Short-term provisions	173.09	148.35
	Total	11287.44	6635.50
(B)	ASSETS		
	Non-current assets		
1 a	Property, Plant and Equipment		
i	Tangible assets	81.96	85.16
ii	Producing Properties	0.00	0.00
iii	Intangible assets	81.43	67.34
iv	Pre-producing Properties	0.00	0.00
v	Tengible assets capital work-in-progress	0.00	0.00
vi	Intangible assets under development or work in progress	0.00	0.00
b	Non-current investments	0.00	0.00
c	Deferred tax assets (net)	24.82	11.91
d	Foreign Currency monetory item translation difference asset account	0.00	0.00
e	Long-term loans and advances	6068.55	1650.96
f	Other non-current assets	11.25	70.31
2	Current assets	0.00	0.00
a	Current investments	0.00	0.00
b	Inventories	0.00	0.00
c	Trade receivables	0.00	0.00
d	Cash and cash equivalents	282.74	519.76
e	Bank Balance other than cash and cash equivalents	0.00	0.00
f	Short-term loans and advances	4430.35	3967.46
g	Other current assets	306.34	262.61
	Total	11287.44	6635.50

For, IBL FINANCE LIMITED

IBL FINANCE LIMITED SURAT

Manish Patel
Managing Director
DIN 07840184

Date :- 30-04-2025
Place:- Surat

IBL FINANCE LIMITED

CIN: L65999GJ2017PLC098565

Registered Office: Shop-151, Silver Stone Arcade, Near. Kantheriya Hanuman Temple, OP-34/A+B+C+D, FP-50, Singanpore, Causeway Road, Katargam, Surat - 395004, Gujarat, India

Cash Flow Statement

(₹ In Lakh)

	Particulars	Year / Period ended 31-03-2025		Year / Period ended 31-03-2024	
A	Date of start of reporting period	01-04-2024		01-04-2023	
B	Date of end of reporting period	31-03-2025		31-03-2024	
C	Whether results are audited or unaudited	Audited		Audited	
D	Nature of report standalone or consolidated	Standalone		Standalone	
	A. CASH FLOW FROM OPERATING ACTIVITIES				
	Net Profit as per P & L A/c. before Income Tax		**299.42**		**303.54**
	Add : Adjustment For				
	(a) Depreciation	51.70		24.10	
	(b) Finance Cost	319.20		43.10	
	(c) Gratuity for Transition period	0.00		-5.54	
	(d) Loss on Sale of Fixed Assets	0.47	371.37	0.15	61.80
	Deduct:				
	(a) Sale of Fixed Assets	1.52		1.81	
	(b) Transferred for Bonus Issue	0.00		0.00	
	(c) Profit on Sale of Investments	0.56	2.07	0.32	2.13
	Operating Profit before working Capital Changes		**668.71**		**363.21**
	Movements in Working Capital :				
	Add : Adjustment For				
	(a) Increase / (Decrease) in current Liabilities & Provisions		171.79		517.91
	Deduct: : Adjustment For				
	(a) Increase / (Decrease) in short term Loan & Advances	462.89		2182.84	
	(b) Increase / (Decrease) in Long term Loan & Advances	4417.59		1650.96	
	(c) Increase / (Decrease) in Non-Current Assets	-59.06		60.64	
	(c) Increase / (Decrease) in Other Current Assets	43.73	*4865.15*	-48.97	3845.47
	CASH GENERATED FROM OPERATIONS		**-4024.65**		**-2964.35**
	Deduct:				
	Direct Taxes paid		76.79		87.10
	Net Cash Flow From Operating Activities		**-4101.44**	**0.00**	**-3051.45**
	B. CASH FLOW FROM INVESTMENT ACTIVITIES				
	Add : Adjustment For				
	(a) Profit on Sale of Investments	0.56		0.32	
	(b) Sale of Fixed Assets	2.56	3.12	3.48	3.80
	Deduct: : Adjustment For				
	(a) Purchase of Fixed Assets	64.11	64.11	161.62	161.62
	Net Cash Flow From Investment Activities		**-60.99**		**-157.82**
	C. CASH FLOW FROM FINANCING ACTIVITIES				
	Add : Adjustment For				
	(a) Increase / (Decrease) in Non- Current Liabilites	4244.61	0.00	327.18	
	(b) Increase / (Decrease) in Share Capital & Security Premiu	0.00	4244.61	3340.50	3667.68
	Deduct: : Adjustment For				
	(a) Interest and Financial Charges		319.20		43.10
	Net Cash Flow From Financing Actitivities		**3925.41**		**3624.58**
	NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]		-237.02		415.31
	Opening Cash & Cash Equivalents		519.76		104.45
	Closing Cash and Cash Equivalents		**282.74**		**519.76**

Note:

The cash flow statement has been prepared under the indirect method as set out in Accounting Standard.

For, IBL FINANCE LIMITED

IBL FINANCE LIMITED SURAT

Manish Patel
Managing Director
DIN 07840184

Date :- 30-04-2025
Place:- Surat

Independent Auditor's Report on Standalone Half Yearly Financial Results and year to date result of IBL FINANCE LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

TO THE MEMBERS OF
IBL FINANCE LIMITED

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of half yearly and year to date Standalone Financial results of **IBL FINANCE LIMITED** ("the Company") for the half year ended March 31, 2025 and year to date results attached herewith for the period from 1st April, 2024 to 31st March, 2025, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, this half year and year to date financial results:

i. are presented in accordance with the requirements of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the company for the half year ended March 31, 2025 and year to date results for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibility for the Standalone Financial Results

The half yearly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors of the company are responsible for the preparation and presentation those financial results that gives a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principle laid down in "Accounting Standards 25 Interim Financial Reporting" prescribe under section 133 of the act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulations 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

i. Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

iv. Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

v. Evaluate the overall presentation, structure, and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii)to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For H R M & CO.
Chartered Accountants
Firm Reg. No.: 132644W

H R M & CO. SURAT FRN 132644W CHARTERED ACCOUNTANTS

CA. Rajeshkumar Bhungaliya
Partner
Membership No. 140495
UDIN: 25140495BMIJTW9483

Place: SURAT
Date: 30/04/2025

IBL FINANCE®

CIN NO.: L65999GJ2017PLC098565

IBL FINANCE LIMITED

(Formerly Known as IBL Finance Private Limited)

Corp. Office: - 2002, The Junomoneta Tower, Opp. Pal RTO, Nr. Rajhans Cinema, Pal, Surat-395009, Gujarat, India.

Date: 30/04/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra East,
Mumbai - 400051.

Dear Sir / Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: IBL Finance Limited (Symbol: IBLFL)

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI /LAD-NRO /GN/2016- 17/001 dated May 25, 2016 and circular no. CIR/CED /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s H R M & Co., Chartered Accountants (Firm Registration No. 132644W) have issued an Audits' Reports with unmodified opinion on the Audited Standalone Financial Results of the Company for the half-year and year ended March 31,2025.

For IBL Finance Limited

IBL FINANCE LIMITED SURAT

Manish Mansukhbhai Patel
Managing Director
DIN: 07840184

Place: Surat

ANNEXURE-1

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

BRIEF PROFILE OF MR. PRAFUL N. VEKARIYA, PRACTICING COMPANY SECRETARY

Sr. No	Particulars	Details
1	**Name**	Mr. Praful N. Vekariya
2	**Designation**	Secretarial Auditor
3	**Reasons for Appointment**	Appointment as Secretarial Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4	**Date of Appointment & Term of Appointment**	Date of Appointment: - 30.04.2025 For the Financial Year: - 2025-26
5	**Brief Profile**	Mr. Praful N. Vekariya, Practicing Company Secretary (M. No A21367) and COP:10858) is peer reviewed firm having Peer Review Certificate Number:2075/2022 have experience of more than 15 years in field of secretarial and other legal work. He is practising company secretary since last 13 years. The area of practice involves company law, corporate law, listing requirement, IPO related work. trademark, NBFC incorporation, RBI Compliances and other legal work etc..
6	**Disclosure of Relationship between Directors**	Not Applicable

IBL FINANCE LIMITED SURAT

ANNEXURE-2

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Particulars	**Details**
Name	Mansi Mukeshkumar Jain
Designation	Company Secretary & Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	May 01, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Resignation Letter	Attached herewith

IBL FINANCE LIMITED SURAT

Resignation Letter

Date: 30th April, 2025

To,
IBL Finance Limited
CIN: L65999GJ2017PLC098565
Reg. Add.: Shop-151, Silver Stone Arcade,
Nr. Kantheriya Hanuman Temple,
OP-34/ABCD, FP-50, Singanpore,
Surat, Causway Road Surat - 395004,
Gujarat, India, 395004

Subject: Resignation Letter from the post of Company Secretary of IBL Finance Limited.

Dear Sir/Ma'am,

This is to inform you that I, Ms. Mansi Mukeshkumar Jain, Company Secretary and Compliance Officer of Company having Membership No. A63030, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some Personal and unavoidable reasons. The Board is kindly requested to accept my resignation w.e.f. closing business hours of 30th April, 2025 and take the same on your records. I would like to thank the Managing Director, Whole Time Director, and other members of the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, RBI, Stock exchanges and other places necessary to give effect of this resignation.

Thanking you,
Yours Faithfully,

Mansi Mukeshkumar Jain
Company Secretary and Compliance Officer
Mem. No: - A63030

ANNEXURE-3

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Particulars	**Details**
Name	Dilipbhai Chunilal Chauhan
Designation	Company Secretary & Compliance Officer
Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment On the terms and conditions as may be decided by the Board from time to time
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	May 01, 2025
Brief profile (in case of appointment);	Dilipbhai Chunilal Chauhan is a Qualified Company Secretary and Associate Member of the "Institute of Company Secretaries of India" since October, 2020. He has experience of more than 4 years to handle RoC related compliances. He is also holding bachelor's degree in accounting and auditing from "Gujarat University".
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IBL FINANCE LIMITED SURAT