

IL&FS Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

October 9, 2025

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E) **Mumbai 400 051**

NSE Symbol : IVC

BSE Security Code: 511208 ISIN: INE050B01023 The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai 400 001

Re: Intimation of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir:

Pursuant to Regulation 30(5) read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR), we hereby inform you of the contact details of the Key Managerial Personnel (KMPs) who are authorised to determine materiality of events/information and make disclosures to the Stock Exchanges:

Sr.	Name and Designation	Contact details
No.		
(1)	Ms Lubna Ahmad Usman	Mobile No. 99209 72919
	DIN: 08299976	Email id – <u>lubna.usman@ilfsindia.com</u>
	Executive Director and Chief Executive Officer	
	& Chief Financial Officer	
(2)	Mr Prasad Chaoji	Mobile No. 9766534386
	Company Secretary & Compliance Officer	Email id – <u>prasad.chaoji@ilfsindia.com</u>

This intimation is being submitted in compliance with the applicable provisions of SEBI LODR

Kindly take the above on record

Thanking you,

Yours sincerely,

Lubna Ahmad Usman
Executive Director and CEO & CFO