

February 13, 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

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol: IVC
BSE Scrip Code: 511208
ISIN : INE050B01023

Re : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on February 13, 2025

Dear Sirs :

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e. February 13, 2025 which commenced at 2.30 p.m. and concluded at 6.30 p.m. has inter alia approved appointment of Mr Harish Agrawal a qualified company secretary having ICSI Membership No : 12549 as the Company Secretary and Compliance Officer of the Company with effect from February 24, 2025

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been annexed herewith as "Annexure A"

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,

For IL&FS Investment Managers Limited

Lubna Ahmad Usman
Executive Director & Chief Executive Officer & Chief Financial Officer

Encl : As above

Annexure A

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr Harish Agrawal a qualified company secretary having ICSI Membership No : 12549 as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	with effect from February 24, 2025
3.	Brief profile (in case of appointment)	Mr Harish Agrawal is a seasoned legal and compliance professional with over 25 years of extensive leadership experience in the BFSI sector, including listed entities. He has demonstrated expertise in corporate secretarial and legal matters, regulatory compliance, and governance frameworks. Mr Harish has led teams effectively, managed high-stakes board interactions, and ensured seamless compliance transitions amidst evolving regulations. His recent consulting role involved advising major corporations like ACC and Ambuja Cement during transitional phases, showcasing his adaptability and problem-solving abilities. Having previously served as Senior Vice President & Company Secretary at Capri Global Capital Ltd., a listed NBFC, Mr Harish possesses hands-on experience in mergers and regulatory dealings
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For IL&FS Investment Managers Limited

**Lubna Ahmad Usman
Executive Director & Chief Executive Officer & Chief Financial Officer**