

August 14, 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 Disclosures Requirements) Regulations, 2015 – Outcome of the Board Meeting held on August 14, 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. August 14, 2025 which commenced at 11.15 a.m. and concluded at 12.15 p.m. has inter alia :

Accepted resignation of Mr Harish Agrawal (ACS : 12549) from the post of Company Secretary of the Company which was tendered by him on July 31, 2025 and has relieved him from his duties & responsibilities w.e.f. close of business hours on September 30, 2025. Mr Harish Agrawal has tendered his resignation due to his personal reasons. Consequently, Mr Harish Agrawal shall also cease as the Compliance Officer of the Company w.e.f. close of business hours on September 30, 2025. The Resignation Letter has been annexed herewith as "Annexure A"

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 B"

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,

Lubna Ahmad Usman
Executive Director & Chief Executive Officer & Chief Financial Officer
DIN : 08299976

Encl : As above

31-07-2025

The Board of Directors
IL&FS Investment Managers Ltd
Mumbai

Re: Resignation as Company Secretary


Dear All :

I would hereby like to tender my resignation on personal grounds from the post of Company Secretary

I would like to thank all Board Members for their guidance to me during my tenure. It has been an enriching experience for me and I will always cherish my association with the Company

Kindly acknowledge receipt of this letter

Sincerely



Harish Agrawal

Cc: Ms. Lubna Usman, CEO & CFO, IIML

Annexure B

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr Harish Agrawal as Company Secretary of the Company. Consequently, Mr Harish Agrawal will also cease as the Compliance Officer of the Company Mr Harish Agrawal has tendered his resignation citing personal reasons
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	W.E.F. close of business hours on September 30, 2025
3.	Brief profile (in case of appointment)	Not Applicable
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
DIN : 08299976