

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

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Corporate Identification No - L65999MH1986PLC147981

February 20, 2026

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Nominee Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026, we hereby inform you that Mr. Kaushik Modak, Nominee Director (Non-Executive), nominated by the Infrastructure Leasing & Financial Services Limited (Holding Company), has tendered his resignation from the Board of Directors of the Company with effect from February 20, 2026, due to personal reasons.

Consequent to his resignation, he shall also cease to be associated with the Company in any capacity as a Director, including membership of Committees of the Board, with effect from the aforesaid date.

Further, the Holding Company has withdrawn his nomination as Nominee Director of the Company.

The Company confirms that there are no other material reasons for his resignation other than those mentioned in his resignation letter. The resignation letter received from Mr. Kaushik Modak is enclosed herewith.

The details as required under Regulation 30 of SEBI LODR read with the aforesaid SEBI Circular are provided below:

Disclosure as required under Regulation 30

Sr. No.	Particulars	Details
1	Reason for change	Resignation due to personal reasons
2	Date of cessation	February 20, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Any other information relevant	The Holding Company has withdrawn his nomination

The above information will also be made available on the website of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **IL&FS Investment Managers Limited**

Prasad Chaoji
Company Secretary & Compliance Officer

Encl. a/a

KAUSHIK MODAK

501 Resham, Jn of 23rd and 29th Road, Bandra West, Mumbai 400050

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20th February, 2026

To,
The Board of Directors
IL&FS Investment Managers Limited
The IL&FS Financial Centre, Plot No. C-22, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Thru: Prasad P Chaoji, Company Secretary

Sub : Resignation from the Directorship of IL&FS Investment Managers Limited (IIML)

Dear Sirs :

I hereby tender my resignation as Director on the Board of IL&FS Investment Managers Limited (IIML), with effect from 20th February, 2026.

I take this opportunity to thank the Board and the management team for their cooperation and support extended to me during my tenure. It has been a privilege to be associated with the Company, and I wish IIML continued success in all its future endeavors.

I request the Board to kindly take the same on record and arrange to file the necessary statutory intimations, as may be required in this regard.

Thanking you

Sincerely,



Kaushik Modak