

The IL&FS Financial Centre
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Bandra Kurla Complex
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Corporate Identification No - L65999MH1986PLC147981

August 21, 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
ISIN: INE050B01023

BSE Security Code : 511208

Subject: Outcome of the Board Meeting held on August 21, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 21, 2026, *inter alia*, took note of the resignation of M/s KKC & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company with effect from August 13, 2026.

Further, based on the recommendation of the Audit Committee, the Board has appointed M/s C N K & Associates LLP, Chartered Accountants (Firm Registration No. 101961W / W-100036) as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s KKC & Associates LLP, to hold office until the conclusion of the ensuing 40th Annual General Meeting. The Board has also recommended the appointment of M/s C N K & Associates LLP as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting, subject to approval of the Members at the ensuing 40th Annual General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

The meeting of the Board commenced at 10:15 a.m. and concluded at 11: 15 a.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **IL&FS Investment Managers Limited**

Prasad Chaoji
Company Secretary & Compliance Officer

Encl. as above

Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s C N K & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy arising from the resignation of M/s KKC & Associates LLP, Chartered Accountants.
Date of appointment and term of appointment	August 21, 2026. M/s C N K & Associates LLP shall hold office until the conclusion of the ensuing 40th Annual General Meeting. The Board has also recommended the appointment of M/s C N K & Associates LLP as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting, subject to approval of the Members at the ensuing 40th Annual General Meeting.
Brief profile	M/s C N K & Associates LLP (“CNK”), Chartered Accountants, is a multi-disciplinary Chartered Accountancy firm established in 1936, providing a wide range of professional services, including statutory audit, internal and management audit, information systems audit, taxation and advisory services. The Firm has a team of over 1,000 professionals and a presence across multiple locations in India and overseas. CNK has experience in providing professional services to leading domestic and multinational companies across diverse sectors, including the banking and financial services sector.
Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable
Other Details	Not Applicable