



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

April 8, 2024

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

**NSE Symbol: IVC**  
**ISIN : INE050B01023**

**Re : Clarification - Appointment of Mr Munish Saraogi as an Independent Non-Executive Director**

Dear Sirs :

We refer to the clarification (Ann No. 105809592) sought by the NSE on April 8, 2024

We wish to confirm that Mr Munish Saraogi who has been appointed as an Independent Non-Executive Director of the Company for a term of five years from April 1, 2024 to March 31, 2029, subject to approval of the shareholders, is not debarred from holding the office by virtue of any SEBI Order or any other authority

Further kindly note that the same was confirmed by the Company while filing announcement in XBRL mode (scanned copy of the report generate is attached for reference)

We request you to kindly take the same on record and resolve the matter

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
**Company Secretary & Compliance Officer**

Encl: as above

<b>General Information</b>	
NSE Symbol*	IVC
Name of the Company*	IL&FS INVESTMENT MANAGERS LIMITED
BSE Scrip Code*	511208
MSEI Symbol*	NOTLISTED
ISIN*	INE050B01023
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	23-03-2024

Details of Change																		
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
1	Appointment	Non - Executive Independent Director	Mr.	Munish Saraogi	Indian	AYJPS4097A	10422742	01-04-2024	23-03-2024	5	Mr Munish is a qualified Chartered Accountant and was National Director Price Water house for more than 3 years, Director with Deloitte and worked with EY for more than 20 years. He has specialization in Audit as per IAS & IGAAP, Expert Knowledge of both GAAP & GAAS related standards along with Technical Expertise over Accounting Standards & Auditing Standards	Munish.Saraogi@gmail.com	9810007713	Appointment of Mr Munish is subject to approval of the shareholders	Mr Munish is not related to any director(s) of the Company	Yes	NA	Yes