

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road,
Satellite, Ahmedabad, 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www.iflenterprises.com

To,

Date: 13th May, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Scrip Code: 540377 Symbol: IFL ISIN: INE714U01024
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Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015

Ref: Appointment of Secretarial Auditor for the Financial Year 2023-24

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 13th May, 2024**, at the Registered office of the Company situated at Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015, considered and approved the Appointment of M/s. Vikas Verma & Associates, Company Secretaries, Delhi (FRN: P2012DE081400) as Secretarial Auditor of the Company for F.Y. 2023-24. **(Attached herewith as Annexure-A)**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure -A**,

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:40 P.M.

This is for your information and record.

**For and on behalf of
IFL Enterprises Limited**

**Jitendra
Vaishnav**

Digitally signed by
Jitendra Vaishnav
Date: 2024.05.13
17:00:19 +05'30'

**Jitendra Vaishnav
Managing Director and CFO
DIN: 10414407
Date: 13-05-2024**

Encl: As above

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Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Appointment of M/s. Vikas Verma & Associates, Company Secretaries as Secretarial Auditors of the Company

S No.	Particulars	Disclosure
1.	Name	M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & Terms of Appointment	Appointed as Secretarial Auditor of the Company w.e.f. 13 th May, 2024 to conduct the Secretarial Audit for the F.Y. 2023-24
4.	Brief Profile	M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400. M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable