

# IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

**Registered Office:** C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India  
**Corporate Office:** A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,  
Ahmedabad-380015 Gujarat India  
**Tel:** 7990080239; **e-mail id:** iflenterprice3@gmail.com  
**Website:** www.iflenterprises.com

To,

Date: 27<sup>th</sup> March, 2024

<b>The Manager</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street Mumbai 400001</b>	<b>Symbol: IFL</b> <b>Scrip Code: 540377</b> <b>ISIN: INE714U01024</b>
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**Subject: Outcome of Board Meeting dated 27<sup>th</sup> March, 2024 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company **IFL Enterprises Limited** at their Meeting held on **Wednesday, 27<sup>th</sup> March, 2024**, at the Corporate office of the Company situated at A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad Gujarat 380015 India, considered and approved the following matter(s):

1. Took note of resignation of Mr. Kiritkumar Sendhabhai Parmar having DIN: 10414409 from the post of Managing Director of the Company w.e.f. 26<sup>th</sup> March 2024.
2. Took note of resignation of Mr. Kiritkumar Sendhabhai Parmar having DIN: 10414409 from the post of Chief Financial Officer of the Company w.e.f. 26<sup>th</sup> March 2024.
3. Considered and approved the Appointment Mr. Jitendra Vaishnav having DIN: 10414407 as an Additional Executive Director cum Managing Director (KMP) of the Company. w.e.f. 27<sup>th</sup> March 2024.
4. Considered and approved the Appointment of Mr. Jitendra Vaishnav as Chief Financial Officer (KMP) of the Company w.e.f. 27<sup>th</sup> March 2024.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 10:30 A.M.

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 attached as Annexure A, B, C and D:

You are requested to take the same on record and do the needful.

Thanking you,  
Yours faithfully,

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

**Vinaben Kanaiyalal Joshi**  
**Director**  
**DIN: 07900014**  
**Date: 27.03.2024**  
**Place: Ahmedabad**

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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:

S No.	Particulars	Mr. Kiritkumar Sendhabhai Parmar
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	date of <del>appointment</del> /re- <del>appointment</del> /cessation (as applicable) & term of appointment/re-appointment	26 <sup>th</sup> March, 2024
3.	brief profile (in case of appointment);	N.A
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A

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## Annexure B

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:

S No.	Particulars	Mr. Kiritkumar Sendhabhai Parmar
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	date of <del>appointment</del> /re- <del>appointment</del> /cessation (as applicable) & term of appointment/re-appointment	26 <sup>th</sup> March, 2024
3.	brief profile (in case of appointment);	N.A
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A

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## Annexure C

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:

S No.	Particulars	Mr. Jitendra Vaishnav
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Terms of Appointment	27 <sup>th</sup> March, 2024 As may be decided.
3.	Brief Profile	Mr. Jitendra Vaishnav has vast experience in field of Retail Marketing
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Jitendra Vaishnav is not related to any director of the Company.

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## Annexure D

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:

S No.	Particulars	Mr. Jitendra Vaishnav
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & Terms of Appointment	27 <sup>th</sup> March, 2024 As may be decided.
3.	Brief Profile	Mr. Jitendra Vaishnav has vast experience in field of Retail Marketing
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Jitendra Vaishnav is not related to any director of the Company.