

# IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

**Registered Office:** C-110 G/F Bholu 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

Date: 15<sup>th</sup> March, 2024

To,

<b>The Manager (Listing)</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai,</b> <b>Maharashtra-400001</b>	<b>Company Symbol: IFL</b> <b>Scrip Code: 540377</b>
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**Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Friday, 15<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. Appointment of **M/S R R Thakkar & Associates, Chartered Accountant** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;
2. Appointment of **Mr. Rahul Pitaliya** having Membership Number A69746 as Company Secretary & Compliance Officer (KMP) of the Company with effect from 15<sup>th</sup> March, 2024.

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 and Annexure B:**

**The meeting of the Board of Directors commenced at 3:20 P.M. and concluded at 4:00 P.M.**

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: 15.03.2024**  
**Place: Ahmedabad**

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“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Internal Auditor	R R Thakkar & Associates, Chartered Accountant
3.	Date of appointment/ <del>cessation</del>	15 <sup>th</sup> March 2024
4.	Brief profile	M/s. R.R. Thakkar & Associates is a firm of chartered accountant established in the year of 2022. M/s. R.R. Thakkar & Associates have expertise in providing reliable professional services to corporate, Non corporate clients involving Direct Indirect Tax matters, Audits Assurance Services Internal Audit and Company Law Matters etc
5.	Disclosure of relationships between directors	Not Applicable

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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. Rahul Pitaliya
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & Terms of Appointment	15 <sup>th</sup> March, 2024 As may be decided.
4.	Brief Profile	Mr. Rahul Pitaliya holds a Professional Degree of Company Secretary. He is an associate member of The Institute of Company Secretaries of India having deep insight in areas of Corporate Laws, Corporate Governance and related matters.
5.	Disclosure of relationships between directors (in case of appointment of Director)	NA