

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wallstreet Andheri Kurla Road, Chakala, Andheri East Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

1st April 2024

To,
The Listing Department
BSE Limited,
Corporate Dept., 1st Floor,
P.J. Towers, Dalal Street,
Mumbai – 400001

Subject: Cessation of Director

Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE628F01019

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vinod Kumar Sharma was appointed as an Independent Director of the Company for a tenure of 5 consecutive year's w.e.f. 1st April 2019 till 31st March 2024. He has hence ceased to be the Director of the Company.

A brief profile of Mr. Vinod Kumar Sharma is enclosed herewith as **Annexure A**.

Kindly take the above on record.

Thanking You

Yours truly,
For **Indergiri Finance Limited**

Ramjeet Yadav
Company Secretary
Mem No. A50581

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death , Cessation or otherwise	Expiration of tenure from 1 st April 2019 till 31 st March 2024
2.	Date of appointment / cessation & term of appointment	31 st March 2024 Mr. Vinod Kumar Sharma has been appointed as the Independent Director to hold office up to the 31 st March 2024.
3	Brief profile	Mr. Vinod Kumar Sharma is a Chartered Accountant, having 41 years of experience in the field of accountancy, taxation, commercial and managerial activities.
4	Disclosure of relationships between directors	Mr. Vinod Kumar Sharma does not have any relationship with any of the existing Directors of the Company.