

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: 27th March, 2024

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: IFL Scrip Code: 540377 ISIN: INE714U01024
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Subject: Outcome of Board Meeting dated 27th 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, 27th 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. 26th 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. 26th 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. 27th March 2024.
4. Considered and approved the Appointment of Mr. Jitendra Vaishnav as Chief Financial Officer (KMP) of the Company w.e.f. 27th 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

Digitally signed by
VINABEN KANAIYALAL
JOSHI
Date: 2024.03.27
11:02:09 +05'30'

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 appointment /re- appointment /cessation (as applicable) & term of appointment/re-appointment	26 th 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 appointment /re- appointment /cessation (as applicable) & term of appointment/re-appointment	26 th 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 th 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 th 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.

Date: 26.03.2024

To,
Board of Directors,
IFL Enterprises Limited
C-110 G/F Bhola Nath Nagar, Shahdara,
East Delhi, Delhi, India - 110032

Subject: Resignation from the Post of Managing Director and CFO.

Respected Sir/Ma'am,

I, Kiritkumar Sendhabhai Parmar, Managing Director and Chief Financial Officer (CFO) of IFL Enterprises Limited ("The Company") hereby tender my resignation from the post of Managing Director and Chief Financial Officer (CFO) of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as Director.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,

Yours sincerely,

Kirit
Parmar

Kiritkumar Sendhabhai Parmar
(Managing Director and CFO)
DIN: 10414409
Date: 26.03.2024
Add: Near Ramji Mandir, Bhildi, Banaskantha,
Disa - 385530 India.