



Infrastructure Leasing & Financial Services Limited

May 05, 2025

The Sr. General Manager  
Department of Corporate Services,  
BSE Limited,  
1st Floor, PJ Towers, Dalal Street  
Mumbai 400 001

**Sub: Change in Composition of the Board of the Company**

Dear Sir / Madam:

This is to inform you that pursuant to the order received from Hon'ble National Company Law Tribunal, Mumbai bench ("NCLT") the Board of Directors of the Company have approved the following change in Board composition vide resolution passed on April 29, 2025:

Appointment of Mr. Inderdeep Singh Dhariwal as Non-Executive Director of the Company, with effect from April 29, 2025.

This is for your information and records.

Sincerely,

**For Infrastructure Leasing & Financial Services Limited**

Shekhar Prabhudesai  
Company Secretary