



Infrastructure Leasing & Financial Services Limited

July 16, 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 Mr. Pramod Agrawal has resigned as Non-Executive Director of the Company with effect from end of business hours of July 08, 2025.

The Board of Directors have placed on record sincere appreciation for Mr. Pramod Agrawal for valuable guidance and contribution to the Company during his tenure as a member of the Board.

This is for your information and records.

Sincerely,

For Infrastructure Leasing & Financial Services Limited

A handwritten signature in blue ink, appearing to read 'Shekhar', is written over a light purple rectangular background.

Shekhar Prabhudesai
Company Secretary