

November 26, 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:

Pursuant to the communication from Ministry of Corporate Affairs (MCA) via emails dated March 13, 2025 and March 17, 2025 and Order No. F.N. Legal -16/52/2018-Legal-MCA dated March 17, 2025 read with Order passed by National Company Law Tribunal (NCLT) dated February 13, 2025, Mr. Inderdeep Singh Dhariwal was appointed as Director on the Board of the Company for a period of six months with effect from April 29, 2025.

Six months have elapsed since his appointment and accordingly his term stands completed on October 28, 2025.

This is for your information and records.

Sincerely,

For Infrastructure Leasing & Financial Services Limited



Shekhar Prabhudesai
Company Secretary