

October 13, 2020

General Manager
Listing Department
BSE Limited
25, P J Towers, Dalal Street
Mumbai- 400001

Security Code: (i) 957969 (ii) 957970 (iii) 957953

Sub: Intimation for Appointment of Chief Executive Officer (CEO) of the Company

Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Mr Feby Koshy has been appointed as Chief Executive Officer (CEO) of the Company with effect from October 13, 2020. He will also be designated as one of the Key Managerial Personnel of the Company.

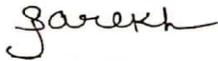
The contact details of Mr Feby Koshy is provided as below:

Email id: Feby.Koshy@ilfsindia.com

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Sincerely,



Shilpa Parekh
Company Secretary