



Infrastructure Leasing & Financial Services Limited

October 19, 2020

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

Sub: Resignation of Mr. Vineet Nayyar, Executive Vice-Chairman of the Company

Dear Sir / Madam:

This is to inform you that Mr. Vineet Nayyar, Executive Vice-Chairman of the Company, has resigned as a Director of the Company on grounds of indifferent health. The resignation is effective October 31, 2020.

The Board of the Directors at the meeting held on October 19, 2020 have noted the above resignation and placed on record its sincere appreciation for Mr. Nayyar's valuable guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

This is for your information and records.

Sincerely,

Shekhar Prabhudesai
Company Secretary