



Infrastructure Leasing & Financial Services Limited

October 16, 2022

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

**Sub: Changes 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 changes in Board composition vide resolution passed on October 15, 2022:

- 1) Appointment of Mr. G. Mahalingam as Non-executive Director of the Company, with effect from October 15, 2022.
- 2) Appointment of Mr. Deepak Mohanty as Non-executive Director of the Company, with effect from October 15, 2022.

This is for your information and records.

Sincerely,

**For Infrastructure Leasing & Financial Services Limited**

Shekhar Prabhudesai  
Company Secretary