



Infrastructure Leasing & Financial Services Limited

March 04, 2023

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. Natarajan Srinivasan, Director of the Company, has resigned from the Board of the Company with effect from end of day on February 28, 2023.

The Board of Directors at the meeting held on February 20, 2023 have noted the above resignation and placed on record its sincere appreciation for Mr. Natarajan Srinivasan'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