



Infrastructure Leasing & Financial Services Limited

March 17, 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 Dr. Deepak Mohanty, Director of the Company, has resigned from the Board of the Company with effect from end of day on March 18, 2023.

The Board of Directors at the meeting held on March 14, 2023 have noted the above resignation and placed on record its sincere appreciation for Dr. Deepak Mohanty'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