

September 29, 2025

To,

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : IVC

BSE Security Code : 511208

ISIN : INE050B01023

Sub : Outcome of Board Meeting - Intimation for Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam :

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on September 29, 2025, has appointed Mr Prasad Prakash Chaoji, an Associate Member of The Institute of Company Secretaries of India (Membership No. A29864), as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from October 1, 2025, in accordance with the applicable provisions of Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015

The detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure A"

The Board Meeting commenced at 10:30 a.m. and concluded at 10.55 a.m.

We request you to kindly take the same on record and acknowledge the receipt

Thanking you,

Yours sincerely,

For **IL&FS Investment Managers Limited**

Lubna Ahmad Usman

Executive Director & Chief Executive Officer & Chief Financial Officer

Encl. a/a

ANNEXURE “A”

The detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
(1)	Reason For Change – Appointment	Appointment of Mr Prasad Prakash Chaoji as the Company Secretary & Compliance Officer of the Company
(2)	Date of appointment	Effective from October 1, 2025
(3)	Brief profile (in case of appointment)	Mr Prasad Prakash Chaoji is a seasoned Company Secretary boasting 15 years of expertise in navigating corporate secretarial and legal matters. His professional journey spanning over 15 years has provided him with comprehensive exposure to a wide array of Corporate Laws, including Indian Company Law, Company Secretarial functions, Indian Insolvency and Bankruptcy Laws, Corporate Restructuring, Securities/SEBI laws, Compliance with FDI norms, Foreign Exchange Management Act (FEMA), Intellectual Property Rights (IPR), and more
(4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For IL&FS Investment Managers Limited

Lubna Ahmad Usman
Executive Director & Chief Executive Officer & Chief Financial Officer