



Persons authorised for determining the materiality of any event or information : The Company has authorised the following officials pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

- (1) To determine materiality of an event or information for the purpose of making disclosure to the stock exchange(s) and on the Company website

Mr Ramesh Bawa, Managing Director

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Or

Dr Archana Hingorani, Chief Executive Officer & Executive Director

Email : archana.hingorani@ilfsindia.com, Phone : 022-2659 3089

- (2) To make the disclosure of any material or unpublished price sensitive information duly approved by the Managing Director or the Chief Executive Officer & Executive Director to the Stock Exchange(s), media, on the Company website

Mr Manoj Borkar, Chief Financial Officer

Email : manoj.borkar@ilfsindia.com, Phone 022- 2659 3099

Or

Mr Sanjay Mitra, Company Secretary

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