

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 Manoj Borkar, Chief Executive Officer & Chief Financial Officer
Email : manoj.borkar@ilfsindia.com, Phone 022- 2659 3099

- (2) To make the disclosure of any material or unpublished price sensitive information duly approved by the Chief Executive Officer & Chief Financial Officer to the Stock Exchange(s), media, on the Company website

Mr Sanjay Mitra, Company Secretary
Email : sanjay.mitra@ilfsindia.com, Phone 022-2659 3531