

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc.,

NR. Shyamal Cross Road, Satellite, Ahmedabad – 380015

Tel: 7990080239; E-mail id: iflenterprice3@gmail.com Website: www.iflenterprises.com

Date: 17th June, 2026

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN – INE714U01024; Scrip Code: 540377; Symbol- IFL

Subject: Intimation of Resignation of Company Secretary & Compliance Officer and Key Managerial Personnel under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Gurdeep Singh have tendered his resignation as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from close of business hours of June 17, 2026.

The resignation letter received from Mr. Gurdeep Singh is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Gurdeep Singh during his tenure as a Company Secretary, Compliance Officer and Key Managerial Personnel with the Company.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

Yours truly,

FOR IFL ENTERPRISES LIMITED

DIDAWALA AKSHAY KUMAR SHAIENDRA
MANAGING DIRECTOR & CFO
DIN: 11121864

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ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

S.No.	Particulars	Details
1.	Name	Mr. Gurdeep Singh
2.	Reason for change viz. appointment, resignation, removal death or otherwise.	Mr. Gurdeep Singh has resigned from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to Personal reason and other Professional Commitments
3.	Date of appointment /cessation (as applicable) Term of Appointment	Close of Business hours of June 17, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

From,
Mr. Gurdeep Singh

Date: 17.06.2026

To,
The Board of Director
IFL Enterprises Limited
Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc.,
NR. Shyamal Cross Road, Satellite, Ahmedabad - 380015

Dear Sir(s),

Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of IFL Enterprises Limited.

I, Gurdeep Singh (Membership No. A74614) hereby tender my resignation from the post of Whole Time Company Secretary and Compliance officer with immediate effect from the close of Business hour of June 17, 2026. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking You,



CS Gurdeep Singh
M. No. A74614