All Financial Services

January 06, 2021

The Secretary, **Bombay Stock Exchange Limited Listing Department (Debt Listing)** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

## Re: <u>Company Code: 10191</u>

Name of the Company: IL&FS Financial Services Limited

## Sub: Intimation of Resignation of Director

Dear Sir / Madam,

This is to inform you that Mr N Srinivasan (DIN: 00123338), has tendered his resignation as a Non-Executive Director of the Company effective December 31, 2020

Request you to please take this on record

Thanking you,

Sincerely,

## For IL&FS Financial Services Limited

Namita Tripathi Company Secretary

V The IL&FS Financial Services Limited
V
The IL&FS Financial Centre, 3<sup>rd</sup> Floor, Plot C-22, G-Block, Bandra Kurla Complex, Bandra East, Mumbal - 400 051, INDIA
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