

December 27, 2024

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

Re: Company Code: 10191

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 Feby Koshy (DIN: 08483345), has tendered his resignation as a Non- Executive Director of the Company effective December 27, 2024

The above is for your information and record

Thanking you,

Sincerely,
For IL&FS Financial Services Limited



Neelam Desai
Company Secretary