

September 30, 2020

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 Dr Malini Shankar, (DIN: 01602529), a Non-Executive Director of the Company, has resigned as a Director of the Company due to additional professional responsibilities. The resignation is effective from September 18, 2020.

This is for your information and records.

Thanking you,

Sincerely,

**For IL&FS Financial Services Limited**



Namita Tripathi

**Company Secretary**