

June 28, 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 Gurumoorthy Mahalingam (DIN: 09660723), has tendered his resignation as a Non- Executive Director of the Company effective June 28, 2024

Request you to please take this on record

Thanking you,

Sincerely,  
**For IL&FS Financial Services Limited**



**Neelam Desai**  
**Company Secretary**