

December 22, 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,

We hereby inform that Mr Bijay Kumar (DIN: 07262627), has tendered his resignation as a Non- Executive Director of the Company effective December 20, 2020

This is for your information and records.

Thanking you,

Sincerely,

For IL&FS Financial Services Limited



Namita Tripathi

Company Secretary