March 26, 2019

The Sr. General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Re: Company Code: 10191

Name of the Company: IL&FS Financial Services Limited

Sub: Change in the Key Managerial Personnel of the Company

Dear Sir/Madam,

We would like to inform you that Ms Neelam Desai (FCS 10017), has resigned with effect from the close of working hours on April 1, 2019 as the Company Secretary, Whole-Time Key Managerial Personnel, Compliance officer under SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, SEBI Underwriting Regulations and Chief Investors Relation Officer of the Company

This is for your information

Thanking You,

Sincerely,
For IL&FS Financial Services Limited

Authorised Signatory