

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc.,
NR. Shyamal Cross Road, Satellite, Ahmedabad - 380015
Tel: 7990080239; E-mail id: Iflenterprice3@gmail.com
Website: www.iflenterprises.com

Date: 13th December, 2025

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN – INE714U01024; Scrip Code: 540377; Symbol- IFL

Subject: Intimation of resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that

1. Mrs. Dimpleben Arajanbhai Makwana (DIN: 10745925) have tendered her resignation as a Non Executive Independent Director of the Company with effect from close of business hours on December 13, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure I.

The resignation letter received from Mrs. Dimpleben Arajanbhai Makwana is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Dimpleben Arajanbhai Makwana during her tenure as a Board Member with the Company.

Yours truly,

For IFL Enterprises Limited

Didawala Akshay Kumar Shailendra
Managing Director & CFO
DIN: 11121864

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Dimpleben Arajnabhai Makwana (DIN: 10745925) has expressed her intention to resign as a Non-executive Independent Director of the company with effect from i.e. December 13, 2025 due to pre occupation with other matters.
2	Date of cessation	December 13, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	N.A.
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Dimpleben Arajnabhai Makwana (DIN: 10745925) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 13.12.2025

To,

The Board of Directors,

IFL Enterprises Limited

**Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite,
Polytechnic (Ahmedabad), Ahmadabad City, Gujarat, India, 380015**

Sub: Resignation from the position of Non-Executive Independent Director of the company.

Dear Sir/Madam,

I, Dimpleben Arajانبhai Makwana (DIN: 10745925) Resident of Kalyan Society Upleta Lati, Gujarat- 360490 due to pre-occupation, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 13.12.02025, from the post of Non-Executive Independent Director of **IFL Enterprises Limited** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Dimpleben Arajانبhai Makwana

DIN No.: 10745925

Dated: 13.12.2025