

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 / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Date: December 13, 2025 approving, inter alia, the following matter:

- 1. Appointment of Ms. Vaishali Sandeepkumar Patil (DIN: 11425966) as an Additional Non Executive Independent Director of the Company with effect from December 13, 2025.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed **Ms. Vaishali Sandeepkumar Patil (DIN: 11425966)** as an Additional Non Executive Independent Director of the Company w.e.f. December 13, 2025.

Sr. No.	Disclosure	Details
1	Reason for change viz. Appointment	Ms. Vaishali Sandeepkumar Patil (DIN: 11425966) has Non-Executive Independent Director of the Company with effect from December 13, 2025, subject to approval of Shareholders.
2	Date of Appointment	December 13, 2025
3	Brief Profile (In case of appointment)	Ms. Vaishali Sandeepkumar Patil (DIN: 11425966) is an accomplished professional

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		with over two decades of practical experience. With a strong educational background and entrepreneurial exposure, she adds valuable insight and mature leadership to the Board.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	She is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Vaishali Sandeepkumar Patil (DIN: 11425966) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

Yours truly,

For IFL ENTERPRISES LIMITED

Didawala Akshay Kumar Shailendra

Managing Director & CFO

DIN: 11121864