

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 December 13, 2025 approving, inter alia, the following matter:

- 1. Appointment of Mr. Ashish Jashvantbhai Shukla (DIN: 11425984) as an Additional Executive 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 Mr. Ashish Jashvantbhai Shukla (DIN: 11425984) as Additional Executive Director of the Company w.e.f. December 13, 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Ashish Jashvantbhai Shukla (DIN: 11425984) has been appointed as an Additional Executive 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)	Mr. Ashish Jashvantbhai Shukla (DIN: 11425984) is a commerce graduate with a strong academic background from Gujarat University. He brings analytical

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		thinking, financial understanding, and disciplined professionalism to his role as Director.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He 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,	Mr. Ashish Jashvantbhai Shukla (DIN: 11425984) 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