

**Persons authorised for determining the materiality of any event or information:**

The Company has authorised the following officials pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

- I. To determine materiality of an event or information for the purpose of making disclosure to the Stock Exchange and on the Company's website

Mr. Anand Kapre, Managing Director & Chief Financial Officer (CFO)  
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Or

Mr. Vinode Thomas, Director  
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Or

Ms. Sunita Manwani, Director  
Email: [Sunita.manwani@ilfsindia.com](mailto:Sunita.manwani@ilfsindia.com) ; Phone: 022-2659 3488

- II. To make the disclosure of any material or unpublished price sensitive information duly approved by the Managing Director or by any Director to the Stock Exchange, media, on the Company website

Mr. Vinode Thomas, Director  
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Ms. Sunita Manwani, Director  
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Or

Ms. Nidhi Shah, Company Secretary  
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