

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.ifllimited.com

To,

Date: 02nd August, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001	Company Symbol: IFL Scrip Code: 540377 ISIN: INE714U01024
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Subject: Intimation/Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that **Mr. Abhishek Pratapkumar Thakkar (DIN: 02681513)**, who was appointed as an Additional Director of the Company in the capacity of Managing Director, has tendered his resignation from the Directorship of the Company vide his resignation letter dated 21st July 2025, which was received by the Company via email on 01st August 2025. Thereafter, through a subsequent email communication, Mr. Thakkar confirmed that the effective date of his resignation shall be 01st August 2025, being the date on which the Company received his resignation. The said resignation has been duly acknowledged and taken on record by the Board of Directors on 02nd August 2025. The resignation has been submitted on account of his pre-occupation.

Copy of resignation letter is enclosed.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 along with the resignation letter of **Mr. Abhishek Pratapkumar Thakkar** is enclosed in Annexure A to this intimation.

Thanking You,

For and on behalf of
IFL ENTERPRISES LIMITED

Meet Sureshbhai Chhatrala
Director
DIN: 10778872

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ANNEXURE- A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Abhishek Pratapkumar Thakkar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	DIN	02681513
4.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	04.06.2025
5.	Brief Profile (in case of appointment)	Not applicable
6.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
7.	Whether director is debarred from holding the office of Director by virtue of SEBI order	Not Applicable

Date: 21/07/2025

To,
The Board of Managing Directors
IFL ENTERPRISES LIMITED
Office No 412 4th Floor Shilp Zaveri,
Samruddhi Soc NR Shyamal Cross Road
Satellite, Polytechnic Ahmadabad City,
Gujarat, India, 380015

Sub: Resignation from the Managing Directorship of the Company.

Dear Sir,

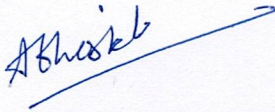
With reference to the captioned subject, I the undersigned, ABHISHEK PRATAPKUMAR THAKKAR, do hereby resign from the post of Director of the Company due to my pre-occupation in other activities.

I request you to accept my resignation from the post of Director of the Company with immediate effect and intimate the office of the Registrar of Companies, Gujarat and other authorities about my resignation as Director of the Company.

I take this opportunity to convey my heartily thanks to the Board Members for co-operation extended by them during my tenure as the Director. I wish the best future of the Company.

I further request the Company to acknowledge the receipt of this Resignation Letter and arrange to submit the necessary forms with the office of Registrar of Companies, Gujarat, accordingly.

Thanking You
Yours faithfully,



ABHISHEK PRATAPKUMAR THAKKAR
DIN: 02681513
21/07/2025