

# IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

**Registered Office:** Office No. 412, 4<sup>th</sup> floor Shilp Zaveri, Samruddhi Soc.,  
Nr. Shyamal cross Road, Satellite, Ahmedabad-380015

**Tel:** 7990080239; e-mail id: [Ifjenterprice3@gmail.com](mailto:Ifjenterprice3@gmail.com)

**Website:** [www.ifjenterprises.com](http://www.ifjenterprises.com)

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**Date:** 04.04.2025

To,

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001</b>	<b>Symbol: 540377 ISIN: INE714U01024</b>
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**Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors at their Meeting held on Friday, 04<sup>th</sup> April, 2025 at the Registered office of the Company situated at Office No. 412, 4<sup>th</sup> Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Polytechnic, Ahmedabad, Gujarat-380015 has considered and approved the following matter:

- A) Appointment of M/s Appa & Associates, Chartered Accountants (FRN: 141467W) as Internal Auditor of the Company pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder for the Financial Year 2024 -2025.
- B) Appointment of M/s. Sulabh Jain & Associates, a peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company, pursuant to the provisions of Section 204 of the Companies Act, 2013 and SEBI Listing Obligations and Disclosure Requirements made thereunder, and based on the recommendation of the Audit Committee, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-2025.

The details required under Regulation 30 read with Para A of Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed in Annexure I & Annexure-II.

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The meeting of board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the above information in your records and oblige.

**Thanking You,**

**For and on behalf of  
IFL Enterprises Limited**

**Sarang Dinesh Likhitkar  
Additional Director  
DIN: 10986050**

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## ANNEXURE- I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR. No.	Particulars	Details
1.	Name of Internal Auditor	M/s. Appa & Associates
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ re-appointment;	04 <sup>th</sup> April, 2025  For the Financial Year 2024-2025
4.	Brief profile (in case of appointment)	Mr. Shridhar Appa has extensive experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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## ANNEXURE- II

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. Sulabh Jain & Associates
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/re-appointment;	04 <sup>th</sup> April, 2025  For the Financial Year 2024-25
4.	Brief profile (in case of appointment)	CS Sulabh Jain (Proprietor) is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI).  Membership Number: A43607 COP No.: 18254  He is having significant experience of around 12 years in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable