

Corporate Office

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29th December, 2024

BSE Limited

Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd.

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mr. Manish Kumar Agarwal (DIN- 02885603), Non-Executive Director of the Company has tendered his resignation(**copy enclosed**) from the directorship of the Company vide letter dated 25th December, 2024 received by the Company through email on 26th December, 2024 with immediate effect due to his superannuation. The same was duly accepted by the Non-executive Chairman of the Company on 29th December 2024. Mr. Manish Kumar Agarwal was appointed by Infrastructure Leasing & Financial Services Limited as its nominee on the Board the Company.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Manish Kumar Agarwal is enclosed in **Annexure I** to this intimation.

We request you to take the aforesaid on records.

Thanking you & with regards
For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: As above



Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure Requirements	Details
1. Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from Board of the Company with immediate effect on account of superannuation from IL&FS Group. Further no other material reason for resignation other than those mentioned in the resignation letter.
2. Date of appointment /cessation	25 th December, 2024
3. Terms of appointment/re-appointment	Not applicable
4. Brief profile of director (in case of appointment)	Not applicable
5. Disclosure of relationship between directors (in case of appointment)	Not applicable

December 25, 2024

To
The Board of Directors
IL&FS Engineering and Construction Company Ltd.
Hyderabad.

Re: Resignation from the post of Director of the Company

Dear Sirs

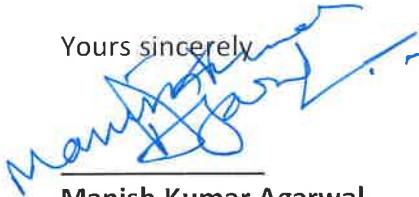
I hereby tender my resignation as Director of IL&FS Engineering and Construction Company Limited with immediate effect due to my superannuation.

I request you to accept my resignation as a director from the Board of Directors of the Company and take necessary steps including filing of Forms with the Registrar of Companies in relation to my resignation.

I further take this opportunity to express my sincere thanks to the Company and other directors for all the support extended to me during my tenure as Director of the Company.

With regards

Yours sincerely



Manish Kumar Agarwal
DIN: 02885603