

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijay Nikunj,
Udyog Vihar, Phase-5, NH-8,
Gurugram- 122016,
Haryana, India

T +91 124 4988700
F +91 124 4988750
E info@lfsengg.com
W www.lfsengg.com

15th 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, Ref: Corporate Announcement dated 10.12.2024

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please be disclosed that the Hon'ble National Company Law Tribunal, Hyderabad vide its order dated 4th December 2024 is pleased to partly allow CP No.3 of 2009 connected with T.P. (PB) No. 77/397-398/HDB/2017 in the Application under Section 388B, 397/398 of the Companies Act, 1956 R/w 406/408 of the Companies Act, 1956] in the matter of Union of India through Ministry of Corporate Affairs and M/s. Maytas Infra Limited (now IL&FS Engineering and Construction Company Limited) & others. As per the said orders, the Union of India, the Petitioner had sought the following reliefs.

a) To invoke the provisions of Section 388B(1)(a) of the Companies Act, 1956, and to declare that none of the directors shall be eligible for appointment as Directors in any other company.

b) In order to prevent further acts of frauds, continuous misfeasance, breach of trust to the stakeholders of the company, persistent neglect of the obligations and functions to be discharged by the Board, and in public interest and prays that Company Law Board may empower the Central Government to appoint 10 nominee directors on Board of the company u/s 408 of Companies Act, 1956.

Hon'ble NCLT has duly noted that with respect to first relief, there is no reason to impose restrictions as per Section 388B (1) (a) of The Companies Act, 1956 while the second relief was already granted by Hon'ble erstwhile Company Law Board on 5th March 2009 by directing the Central Government to appoint four persons of eminence as nominee Directors on the Board of Maytas Infra Limited under Section 408 of The Companies Act, 1956.

In pursuance to SEBI circular numbered SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, additional details to be disclosed regarding the aforesaid order is annexed in **Annexure I** to this intimation.

We request you to take the aforesaid on records.

This is for your Kind intimation and record please.

Thanking you & with regards

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray

Company Secretary & Compliance Officer



Door No.8-2-120/113, B Block, First Floor Sanali Park, Rd No. 2, Banjara Hills, Hyderabad 500034, Telangana, India

T +91 40 40409333
F +91 40 40409444

Annexure-1

Name of Authority	Hon'ble NCLT, Hyderabad
Nature and details of the action(s) taken, initiated or order(s) passed Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	NCLT has partly allowed the relief sought by Petitioner (Union of India) under Section 388B, 397/398 of the Companies Act, 1956 R/w 406/408 of the Companies Act, 1956] in the matter of Union of India through Ministry of Corporate Affairs and M/s. Maytas Infra Limited (now IL&FS Engineering and Construction Company Limited) & others 4 th December 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	NIL
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL