

22nd September 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.

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

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Dear Sir/Madam

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Sub-Para 7 Para A of Part A of Schedule III of the said Listing Regulations, we wish to inform that Mr. Dilip Lalchand Bhatia (DIN: 01825694) has vide letter dated 21st September, 2023, received by the Company on 22nd September, 2023, resigned from the position of directorship of the Company with immediate effect due to other commitments.

Further, the Change in Directors is one of the material events as per Reg. 30 read with Para A of Part A of Schedule III of Listing regulation vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, therefore detailed reason for such resignation of the Director is mentioned enclosed below as per the requirement of sub-Para 7 of Para A of Part A of Schedule III of Listing Regulations.

You are requested to please take on record the above said information for your reference and further needful.

Thanking you

Yours faithfully

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

Rajib Kumar Routray

Company Secretary & Compliance Officer



DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

Sl no.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation with effect from 21 st September, 2023. Further there are no other material reasons for resignation other than those mentioned in resignation letter.
2	Date of Appointment/Cessation (as applicable) & term of Appointment	21.09.2023
3	Term of Appointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of Relationship between Directors	Not Applicable

September 21, 2023

The Board of Directors
IL&FS Engineering And Construction Company Limited
Door No 8-2-120/113, Block B,
1st Floor Sanali Info Park, Road no 2,
Banjara Hills Hyderabad 500034, Telangana

Dear Sirs,

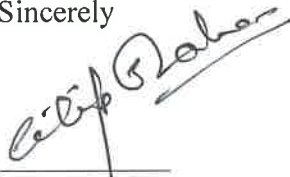
Re: Resignation as a Director of the Company

I hereby tender my resignation from the directorship of the Company with immediate effect due to other commitments.

I hereby request you to advise all concerned to take necessary steps including filing of Forms with the Registrar of Companies in relation to my resignation.

I take this opportunity to express my sincere thanks to all members of the Board for the co-operation extended during my tenure.

Sincerely



Dilip Bhatia
(DIN: 01825694)