

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra East,

Mumbai - 400051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, March 28, 2024.

Ref: IBL Finance Limited (Symbol: IBLFL)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 28, 2024, at the Registered Office of the Company which was commenced at 11:00 A.M. and concluded at 11:25 A.M., has, inter alia, apart from other business,

1. Approved the appointment of Mr. Praful N. Vekariya, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2023-24 in compliance with Section 204 of the Companies Act, 2013 and the rules made there under.
Details of Secretarial Auditor are annexed as **Annexure-1**.

2. Approved the appointment of Mr. Himanshu Modi, a qualified Chartered Accountant as the Internal Auditor of the Company for the financial year 2023-24 in compliance with the Section 138 of the Companies Act, 2013 and the rules made there under.
Details of Internal Auditor are annexed as **Annexure-2**.

Kindly take the same on your record and oblige us.

Thanking you

For IBL Finance Limited

Manishbhai Patel

Managing Director

DIN: 07840184

Place: Surat

Annexure-1

**THE DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 OF THE
SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR
CIR/CFC/CMD/4/2015 DATED SEPTEMBER 09, 2015 ISSUED THEREUNDER ARE
FURNISHED BELOW**

**BRIEF PROFILE OF MR. PRAFUL N. VEKARIYA, PRACTICING COMPANY
SECRETARY**

Sr. No.	Particulars	Details
1.	Name	Mr. Praful N. Vekariya
2.	Designation	Secretarial Auditor
3.	Reason for Appointment	Appointment as Secretarial Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4.	Date of Appointment & Term of Appointment	Date of Appointment: 28-03-2024 For the Financial Year 2023-24.
5.	Brief Profile	Mr. Praful N. Vekariya, Practicing Company Secretary (M. No. A21367 and COP: 10858) is peer reviewed firm having Peer Review Certificate Number: 2075/2022 have experience of more than 14 years in field of secretarial and other legal work. He is practicing company secretary since last 10 years. The area of practice involves company law, corporate law, listing requirement, IPO related work, trademark, NBFC incorporation, RBI Compliances and other legal work etc.
6.	Disclosure of Relationship between Directors	NA

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FURNISHED BELOW**

BRIEF PROFILE OF MR. HIMANSHU MODI, CHARTERED ACCOUNTANT

Sr. No.	Particulars	Details
1.	Name	Mr. Himanshu Modi
2.	Designation	Internal Auditor
3.	Reason for Appointment	Appointment as Internal Auditor to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
4.	Date of Appointment & Term of Appointment	Date of Appointment: 28-03-2024 For the Financial Year 2023-24.
5.	Brief Profile	<p>Mr. Himanshu Modi is a Chartered Accountant and has experience of more than 5 years in Trading, Manufacturing and Banking & Finance Sectors. His areas of expertise are Accounts, Finance, Project Financing, Credit Appraisal, Auditing and Taxation and has an expertise in performing Internal audits.</p> <p>Experience of Mr. Himanshu Modi as CA in providing different services to various clients includes:</p> <p>(a) Investment and Insurance Advisory and personalized Planning based on Person's Risk Appetite, Financial Goals and Time Horizon etc. factors</p> <p>(b) Conducting various types audit, preparing and submitting audit report such as Statutory Audit under Companies Act, Income Tax Audit, GST Audit etc.</p> <p>(c) Filling of various applicable Tax returns of clients, preparing and submitting replies and appearing before various tax authorities during the course of assessment proceedings.</p> <p>(d) Liaising with banks and submitting requisite information/statements for getting various finance facility for the clients.</p> <p>(e) Advising and filling applications for getting various registrations required for business.</p>

CIN No. : U65999GJ2017PLC098565

		(f) Providing Advisory Services to Entrepreneurs on financial modeling and planning, business strategy, systems, SOPs different schemes, organization structures etc matters.
6.	Disclosure of Relationship between Directors	NA