



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

September 17, 2018

Central Bank of India  
Debenture Trustee Section  
Central Bank MMO Bldg,  
55 MG Road, Fort  
Mumbai 400 001

Centbank Financial Services Limited  
Debenture Trustee Section  
Central Bank MMO Bldg,  
55 MG Road, Fort  
Mumbai 400 001

Dear Sir,

**Sub: Mr SB Mathur takes over as the Non-Executive Chairman of  
Infrastructure Leasing & Financial Services Ltd**

We would like to inform you that Mr Hemant Bhargava, Non-Executive Chairman of the Company has stepped down from the Board with effect from September 15, 2018. The Board has unanimously appointed Mr Sunil Behari Mathur, Independent Director and former Chairman of Life Insurance Corporation of India as Non-Executive Chairman of the Company with immediate effect

Request you to take this on your record

Thanking you,

Sincerely,

Varsha Sawant  
Senior Vice President &  
Company Secretary

