



Infrastructure Leasing & Financial Services Limited

July 10, 2025

Listing Department
BSE Limited
25 PJ Towers, Dalal Street
Mumbai 400 001

Re : Details of Compliance officer and RTA of the Company

Dear Sir,

Please find the details of Compliance officer and RTA of the Company for the Quarter ended June 30, 2025.

Details of Compliance Officer:

| | |
|---|--|
| Name of the Compliance officer | Shekhar Sharad Prabhudesai |
| Whether compliance Officer is Qualified company secretary? | Yes |
| Membership No. of Compliance Officer | A11445 |
| Date of appointment of Compliance officer | 11/03/2019 |
| Designation | Company Secretary and Compliance Officer |
| Whether any change in Compliance Officer during the previous 2 quarters | No |

Details of RTA:

| | |
|------------------|-----------------------------------|
| Name of the RTA | MUFG Intime India Private Limited |
| RTA SEBI Reg. No | INR000004058 |

Request you to please take the same on record.

Sincerely,

Shekhar Prabhudesai
Company Secretary