



Dt 14.05.2025

To  
The Chief General Manager  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors dated 13.05.2025**

**Ref: Regulation 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015-  
INE859C8103, INE859C08111, INE859C07154, INE859C07162, INE859C07170, INE859C07188,  
INE859C07196, INE859C07204, INE859C07212, INE859C07220, INE859C07238**

Pursuant to Pursuant to the Regulations 51(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at the meeting held on 13<sup>th</sup> May 2025 has approved

1. The resignation of Mr. Vinit Mukesh Mehta, Nominee Director representing India Business Fund –II
2. The appointment of Mr. Vinit Mukesh Mehta, representative of India Business Excellence Fund - IV as an additional director and subject to approval of the shareholders in the capacity of Nominee Director of India Business Excellence Fund – IV

The meeting of Board of Directors is commenced at 7.00 P.M. and concluded at 08.45 P.M. The aforesaid information is also available on the website of the Company i.e [www.ikffinance.com](http://www.ikffinance.com)

This is for your information and records.

Thanking you  
Yours faithfully

For IKF Finance Limited

(Ch Sreenivasa Rao)  
Company Secretary and Compliance Officer

**IKF Finance Limited**

**Registered Office:** #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

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**Corporate Office:** Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

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