



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

January 31, 2025

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 : Nomination of Director from IL&FS

We, the Shareholder of IL&FS Engineering and Construction Company Limited (IECCL), hereby nominate Ms. Lubna Ahmad Usman, CEO- IL&FS Investment Managers Limited, as Director on the Board of IECCL.

You are requested to take note of the foregoing and do the needful in the ensuing Board Meeting of IECCL.

The co-ordinates of Ms. Lubna Ahmad Usman is enclosed in Annexure-I.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Shekhar Prabhudesai'.

Shekhar Prabhudesai
Company Secretary

Encl : a/a