

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Subject: Change in Directors

As per the provision of Regulation 30 read with Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri K Kadiresan, Non-Executive Director has resigned from the Board of the Company w.e.f. October 02, 2022, due to personal reasons.

This is for your information and record.

Thanking you

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: Copy of Resignation

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

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From: kadiresan k <2mailkadir@gmail.com>
Sent: Sunday, October 2, 2022 7:57:35 PM
To: CEO MD <md-ceo@ifcilttd.com>
Cc: 2kkadir@gmail.com <2kkadir@gmail.com>
Subject: My Resignation from the IFCI board.

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Dear Sir,

I wish to resign from IFCI board with immediate effect due to personal reasons.

I thank your good self & the members of the board, senior officials & particularly the board secretarial for all the support & guidance provided during my tenure. I will cherish my association with IFCI & I wish you and IFCI great days ahead.

Thanks & best wishes

(Kadiresan.K) 9176835667

No 40/31 , 47 th Street , 9 th Avenue
Ashok Nagar , Chennai 600083

Sent from my iPad