

No./IFCI/CS/2022 - 471

September 14, 2022

The BSE Ltd.

Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400001

CODE: 500106

Dear Sir/Madam,

Sub: Change in Directors.

This is to inform that Shri Sunil Kumar Bansal, DMD, has completed his tenure on the Board of IFCI Ltd. on September 12, 2022 (close of business hour) as per Letter No. F. No. F.No.9/3(ii)/2019-IF-1 dated May 27, 2020 issued by Department of Financial Services, Ministry of Finance, Government of India.

Hence Shri Sunil Kumar Bansal has ceased to be on the Board of Directors of the Company w.e.f. September 13, 2022.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For IFCI Limited

(Priyanka Sharma)

Company Secretary

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाषः +91-11-4173 2000, 4179 2800 फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइटः www.ifciltd.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

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

Phone: +91-11-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471

Website: www.ifciltd.com CIN: L74899DL1993GOI053677

