

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

CODE: 500106

Dear Sir / Madam,

Subject: Change in Compliance Officer

This is in continuation to the Letter No. IFCI/CS/2021-444 dated August 27, 2021 and subsequent corrigendum issued vide Letter No. IFCI/CS/2021-452 dated August 27, 2021 on the above subject.

2. In this regard, would like to inform that Ms. Rupa Deb, General Manager & Company Secretary has resigned and has been relieved from the services of the Company w.e.f. September 06, 2021, end of business hours.

3. Ms. Priyanka Sharma, Deputy General Manager has assumed the charge as Compliance Officer pursuant to the provisions of Regulation 6 read with Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.e.f. September 07, 2021. Her brief profile is enclosed at **Annexure**.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For **IFCI Ltd**



(Priyanka Sharma)
Deputy General Manager

Encl: As above





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(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

Annexure

Profile – Ms. Priyanka Sharma

Ms. Priyanka Sharma, DGM, IFCI Ltd., is a qualified Company Secretary and holds Bachelor Degree in Commerce and Law.

Ms. Priyanka sharma has an experience of more than a decade in IFCI, in the field of Company Secretary, Compliances and Corporate Governance. She has also worked in the Credit Functions of the Company.

