

No./IFCI/CS/2020 -449

December 16, 2020

BSE Ltd.

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

CODE: 500106

Dear Sir/Madam,

Sub: Change in Directors.

Dear Sir,

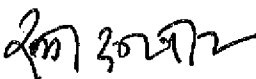
Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in terms of the Article 124(i) of the Articles of Association of the Company, the Government of India, Ministry of Finance, Department of Financial Services vide Letter No. F.No. 3/2/2011-IF-I dated December 15, 2020, has nominated Ms. Anindita Sinharay, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd. vice Shri Anand Madhukar with immediate effect and until further orders. Copy of the Letter received from the Government of India is enclosed herewith as **Annexure - I**.

Brief profile of Ms. Anindita Sinharay is awaited and the same will be provided shortly. Further, there is no relationship between Directors in connection with the nomination of Ms. Anindita Sinharay.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**


(**Rupa Sarkar**)
Company Secretary

Encl.: As above

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:

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Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilttd.com
CIN: L74899DL1993GOI053677

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F. No. 3/2/2011-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi,
Dated 15th December, 2020

To
The Deputy Managing Director
IFCI Ltd., IFCI Tower
61, Nehru Place
New Delhi – 110019

Subject : Nomination of Ms. Anindita Sinharay, Director as Director on the Board of Directors of IFCI Ltd.

Sir,

I am directed to inform that in terms of the provisions of Article 124(i) of Articles of Association of IFCI Ltd., the Government hereby nominates Ms. Anindita Sinharay, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd. vice Shri Anand Madhukar with immediate effect and until further orders.

Yours faithfully,



(Soumyajit Ghosh)

Under Secretary to the Government of India
Tel. - 23748767

Copy for information forwarded to:-

1. Ms. Anindita Sinharay, Director, Department of Financial Services, Ministry of Finance, New Delhi.
2. Shri Anand Madhukar, Chief Personnel Officer (IR), Northern Railway, Baroda House, New Delhi
3. The CGM, Department of Non-Banking Supervision (DNBS), Reserve Bank of India, Central Office, Mumbai.
4. Chief Executive, Indian Banks' Association, Head Office, Mumbai.
5. PS to FM / PS to MoS (Finance) / PPS to Secretary (FS) / PS to AS(IF)/PS to EA(LKC)
6. NIC Cell – To host on the website of DFS.
7. Guard File.



(Soumyajit Ghosh)

Under Secretary to the Government of India