

No. IFCI/CS/2025- 148 <b>1.National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b><u>CODE:IFCI</u></b>	No. IFCI/CS/2025- 149 <b>2. BSE Limited</b> Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai — 400 001 <b><u>CODE:500106</u></b>
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Dear Sir/Madam,

**Re: Appointment of Secretarial Auditor for the Financial Year 2024-25.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on February 12, 2025, has appointed Agarwal S. & Associates as Secretarial Auditor of the Company for the Financial Year 2024-25.

Pursuant to SEBI Master Circular dated November 11, 2024, the relevant information is attached as **Annexure-I**.

This is for your information and record.

Thanking You

Yours faithfully  
For **IFCI Limited**

  
**(Priyanka Sharma)**  
Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड  
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1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

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**Annexure I**

**Appointment of Secretarial Auditor**

<b>S. No.</b>	<b>Details</b>	<b>Particulars</b>
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Agarwal S. & Associates as the Secretarial Auditor of IFCI Limited for the FY 2024-25.
2.	Date of appointment/re-appointment cessation (as applicable) & Term of appointment/re-appointment	Date: February 12, 2025 Term: Appointed as the Secretarial Auditor of the Company for the FY 2024-25.
3.	Brief profile (in case of appointment)	M/s. Agarwal S. & Associates is a firm of Practising Company Secretaries registered in 2003 with the Institute of Company Secretaries of India (ICSI) having registered office at New Delhi. The firm extensive experience in handling secretarial audit of large Listed Entities especially Public Sector Undertakings. Further, M/s. Agarwal S. & Associates is a peer reviewed firm by the ICSI.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

