

No./IFCI/CS/2023 -15

January 06, 2023

The BSE Ltd.

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

CODE: 500106

Dear Sir/Madam,

Sub: Change in Directors.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform 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. 18/7(i)/2022-IF-I dated January 06, 2023, has nominated Shri Kartikeya Misra, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd. vice Ms. Anindita Sinharay with immediate effect and until further orders. Copy of the Letter received from the Government of India is enclosed herewith as **Annexure - I**.

Accordingly, Ms. Anindita Sinharay (DIN: 07724555) ceased to be Director on the Board of IFCI w.e.f. January 06, 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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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

In Development of the Nation since 1948



F No. 18/7(i)/2022-IF-I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 3rd floor
Parliament Street, New Delhi
Dated the 6th January, 2023

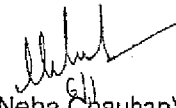
To:
The MD & CEO
IFCI Ltd., IFCI Tower
61, Nehru Place
New Delhi – 110 019

Subject: Nomination of Shri Kartikeya Misra, Director as Director on the Board of Directors of IFCI Ltd. – regarding

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 Shri Kartikeya Misra, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd vice Ms. Anindita Sinharay with immediate effect and until further orders.

Yours faithfully,


(Neha Chauhan)
Deputy Director
Tel No.: 23748775

Copy for information to:

1. Shri Kartikeya Misra, Director, Department of Financial Services, Ministry of Finance, New Delhi.
2. Ms. Anindita Sinharay, Director, Department of Financial Services, Ministry of Finance, 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 Hon'ble FM/ PS to Hon'ble MoS (Finance)/ PPS to Secretary, DFS/ PS to JS (IF).
6. NIC Cell – To host on the website of DFS.
7. Guard File.