

BSE Limited

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

CODE: 500106

Respected Sir / Madam,

Subject: Change in Compliance Officer

Pursuant to the provisions of Regulation 6 read with Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Priyanka Sharma, Deputy General Manager has been appointed as the Compliance Officer of the Company w.e.f. August 27, 2021 vice Ms. Rupa Deb, General Manager & Company Secretary, IFCI Ltd.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For **IFCI Ltd**


(Rupa Deb)
Company Secretary

