

No. IFCI/CS/2021-444

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

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019 दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471

वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcittd.com

CIN: L74899DL1993GOI053677

