

**BSE Limited**

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

**CODE: 500106**

Dear Sir/Madam,

**Subject: Change in Directors**

As per the provision of Regulation 30 read with Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has approved the appointment of Shri K. Kadiresan, as Additional Director on the Board of the Company w.e.f. March 30, 2022.

2. Brief Profile of Shri K. Kadiresan is enclosed as **Annexure**.

3. Shri K. Kadiresan is not related to any Director on the Board of the Company.

This is for your information and record.

Thanking you

For **IFCI Limited**



 **(Priyanka Sharma)**  
Company Secretary

Encl.: Annexure



## Profile of Shri K. Kadiresan



Shri K Kadiresan took charge as Zonal Manager of LIC's Southern Zone in 2019. Prior to the current assignment he was Executive Director in LIC's Corporate Office at Mumbai.

Shri Kadiresan has over two decades of experience in Marketing across India and has set up LIC's first wholly owned Overseas Subsidiary - LIC Singapore Pte. Ltd. and has served as its first CEO from 2012 to 2015.

In a Career spanning over three decades in the Insurance Industry, he has handled General Administration, Finance, Human Resources Management and Investment Operations of LIC. Marketing is his special area of interest. He has served as a Director in the Board of Union Bank of India for three years, from June 2018 to June 2021.

He has Postgraduate Degree in Marketing Management and Mass Communication.

