

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 Shri MML Verma, Non-Executive Director has resigned from the Board of the Company w.e.f. March 04, 2022, in view of his desire to accept an assignment elsewhere.

This is for your information and record.

Thanking you

For **IFCI Limited**



(Priyanka Sharma)

Company Secretary

Encl.: Copy of Resignation

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: 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.ifcilttd.com

CIN: L74899DL1993GOI053677

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ENCLOSURE

Sharmila Chhikara

From: MML VERMA <mml.verma@gmail.com>
Sent: 04 March 2022 17:32
To: Sharmila Chhikara
Cc: ndcell inv
Subject: Resignation

CAUTION: ** External Email - Treat hyperlinks and attachments in this email with caution unless you recognize the sender and know the content is safe. **

To
MD & CEO
IFCI LTD.
New Delhi

Dear Sir,

Reg. Resignation from the position of director

I hereby tender my resignation with immediate effect from the position of a nominee director of LIC of India in your board because LIC has decided to nominate another person for the position in view of my desire to accept an assignment elsewhere.

I thank all the concerned for their co-operation.

-mml verma
Director

Copy to:
ED (M&A), Central Office,
LIC of India for information.

