



IFCI
LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

August 11, 2023

No. IFCI/CS/2023-388	No. IFCI/CS/2023-389
1. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 CODE:500106	2.National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai – 400 051 CODE:IFCI

Dear Sir/Madam,

Re: Change in Key Managerial Personnel

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that the Board at its Meeting held on August 11, 2023, has inter-alia approved the appointment of Shri Suneet Shukla, Chief General Manager as Chief Financial Officer (CFO) of the IFCI Limited vice Shri Prasoon, Executive Director w.e.f August 11, 2023.

Further, Additional Information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Reason for Change	Appointment (Designated as Chief Financial Officer In view of recent reorganization of work allocation)
Date of Appointment	August 11, 2023 (Effective from conclusion of Board Meeting)
Brief profile	Enclosed as Annexure
Disclosure of relationships between directors (in case of appointment of a director)	NA

This is for your information and record.

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

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Website: www.ifcilttd.com
CIN: L74899DL1993GOI053677

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PROFILE - SHRI SUNEET SHUKLA – CHIEF FINANCIAL OFFICER

Shri Suneet Shukla, Chief General Manager, IFCI Ltd is a BSc, B.Tech (Chem) and MBA (Banking & Finance). He is also a Certified Associate of the Indian Institute of Banker (CAAIB).

He has a rich experience of around 23 years in IFCI in various departments viz Credit Infrastructure, Advisory Services, Government Advisory and Business Development & sourcing New Advisory Business. He also has prior experience of approximately 9 years in different organizations.