

No./IFCI/CS/2020-230

August 17, 2020

The BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

CODE: 500106

Dear Sir/Madam,

Sub: Change in Directors.

This is to inform that Dr. Emandi Sankara Rao, MD&CEO, has completed his tenure on the Board of IFCI Ltd. on August 16, 2020 (A/N) as per Letter No. F. No. 2/4/2017-IF.I dated August 17, 2017 by Department of Financial Services, Ministry of Finance, Government of India.

Hence Dr. Emandi Sankara Rao has ceased to be on the Board of Directors of the Company w.e.f. August 17, 2020.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**


(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilt.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

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