

No./IFCI/CS/2020 -/45

March 18, 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 Shri Ravi Chaudhary, Director, has resigned from the Board of Directors of the Company. His resignation will be effective from March 18, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For **IFCI Limited**

(Rupa Sarkar)

201912

Company Secretary

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः आईएफसीआई व्यवर, 61 नेहर

आईएफसीआई खनर, 61 नेहरू प्लेस, नई दिल्ली - 110 019 दूरभाष: +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.lfclltd.com CIN: L74899DL1993GOI053677

CIN: 1.74899DL1993GOI053677

In Development of the Nation since 1948

