

No. IFCI/CS/2017- 287

April 17, 2017

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

CODE: 500106

Dear Sir/Madam,

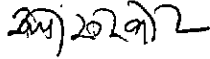
Re: Change in Directors

Shri S V Ranganath, Smt. Savita Mahajan and Shri K S Sreenivasan have ceased to be Independent Directors on the Board of IFCI Limited w.e.f. April 1, 2017 upon completion of their tenure of 3 years w.e.f April 1, 2014.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited



(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

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