

No. IFCI/CS/2017- 633

September 12, 2017

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Re: Change in Director

Prof. Arvind Sahay has ceased to be Independent Director on the Board of IFCI Limited w.e.f. September 12, 2017 upon completion of his tenure of 3 years w.e.f September 12, 2014.

This is for your information and record.

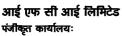
Thanking You

Yours faithfully For IFCI Limited

(Rupa Sarkar)

Company Secretary





आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

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वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

IFCI Limited

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