

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:  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.com  
सीआईएन: 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.ifcilt.com  
CIN: L74899DL1993GOI053677

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

No./IFCI/CS/2020-231

August 17, 2020

**The National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

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