

No. IFCI/CS/2022-170

March 30, 2022

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Subject: Change in Directors

As per the provision of Regulation 30 read with Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has approved the appointment of Shri K. Kadiresan, as Additional Director on the Board of the Company w.e.f. March 30, 2022.

2. Brief Profile of Shri K. Kadiresan is enclosed as **Annexure**.

3. Shri K. Kadiresan is not related to any Director on the Board of the Company.

This is for your information and record.

Thanking you

For **IFCI Limited**



 **(Priyanka Sharma)**
Company Secretary

Encl.: Annexure

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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No. IFCI/CS/2022-171

March 30, 2022

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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Profile of Shri K. Kadiresan



Shri K Kadiresan took charge as Zonal Manager of LIC's Southern Zone in 2019. Prior to the current assignment he was Executive Director in LIC's Corporate Office at Mumbai.

Shri Kadiresan has over two decades of experience in Marketing across India and has set up LIC's first wholly owned Overseas Subsidiary - LIC Singapore Pte. Ltd. and has served as its first CEO from 2012 to 2015.

In a Career spanning over three decades in the Insurance Industry, he has handled General Administration, Finance, Human Resources Management and Investment Operations of LIC. Marketing is his special area of interest. He has served as a Director in the Board of Union Bank of India for three years, from June 2018 to June 2021.

He has Postgraduate Degree in Marketing Management and Mass Communication.

