



LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No./IFCI/CS/2022 - 471

September 14, 2022

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 Sunil Kumar Bansal, DMD, has completed his tenure on the Board of IFCI Ltd. on September 12, 2022 (close of business hour) as per Letter No. F. No. F.No.9/3(ii)/2019-IF-1 dated May 27, 2020 issued by Department of Financial Services, Ministry of Finance, Government of India.

Hence Shri Sunil Kumar Bansal has ceased to be on the Board of Directors of the Company w.e.f. September 13, 2022.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**

(Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

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No./IFCI/CS/2022-472

September 14, 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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