

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 Shri K Kadiresan, Non-Executive Director has resigned from the Board of the Company w.e.f. October 02, 2022, due to personal reasons.

This is for your information and record.

Thanking you

For **IFCI Limited**

PRIYANKA
SHARMA

Digitally signed by PRIYANKA SHARMA
DN: cn=PRIYANKA SHARMA, o=IFCI, ou=IFCI, email=priyanka.sharma@ifcilttd.com, c=IN
Date: 2022.10.03 12:30:13 +05'30'

(Priyanka Sharma)
Company Secretary

Encl.: Copy of Resignation

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.ifcilttd.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.ifcilttd.com
CIN: L74899DL1993GOI053677



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From: kadiresan k <2malikadir@gmail.com>
Sent: Sunday, October 2, 2022 7:57:35 PM
To: CEO MD <md-ceo@ifcltd.com>
Cc: 2kkadir@gmail.com <2kkadir@gmail.com>
Subject: My Resignation from the IFCI board.

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Dear Sir,

I wish to resign from IFCI board with immediate effect due to personal reasons.

I thank you good self & the members of the board, senior officials & particularly the board secretarial for all the support & guidance provided during my tenure. I will cherish my association with IFCI & I wish you and IFCI great days ahead.

Thanks & best wishes

(Kadiresan.K) 9176835667

No 40/31, 47th Street, 9th Avenue
Ashok Nagar, Chennai 600083

Sent from my iPad