

No. IFCI/CS/2023-53

February 02, 2023

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

CODE: 500106

Dear Sir/Madam,

Re: Change in Director

In continuation to our letter No. IFCI/CS/2023-15 dated January 06, 2023 this to inform that Shri Kartikeya Misra, Director, Department of Financial Services (DFS), Ministry of Finance, has been appointed as Government Director w.e.f. February 02, 2023.

Brief Profile of Shri Kartikeya Misra is enclosed herewith as **Annexure - I**.

Shri Kartikeya Misra is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

Further, Shri Kartikeya Misra is not related to any Director on the Board of the Company.

This is for your information and record.

For **IFCI Limited**

PRIYANKA
SHARMA

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above

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/2023-54

February 02, 2023

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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For **IFCI Limited**

PRIYANKA
SHARMA

MS (Priyanka Sharma)
Company Secretary

Encl.: As above

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Profile

Shri Kartikeya Misra

Shri Kartikeya Misra, Director, Department of Financial Services, Ministry of Finance, Government of India, is an officer of IAS (2009 batch).

Shri Misra is a graduate from BITS Pilani and a postgraduate from the IIM-Ahmedabad. Prior to his current posting, he was posted in the Ministry of Labour & Employment, Andhra Pradesh as a Commissioner and had also served in various Ministries/ Departments in State Government, Andhra Pradesh.