

March 27, 2024

No. IFCI/CS/2024-270	No. IFCI/CS/2024-271
1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 CODE:IFCI	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 CODE:500106

Dear Sir/Madam,

Sub: Change in Directors.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in terms of the Article 124(i) of the Articles of Association of the Company, the Government of India, Ministry of Finance, Department of Financial Services has nominated:

1) Shri Jitendra Asati, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd. vice Shri Mukesh Kumar Bansal (vide Letter No. F.No. 18/7(i)/2022-IF-I dated March 27, 2024) with immediate effect and until further orders – Copy of Letter enclosed as **Annexure - I**.

2) Shri Surjith Karthikeyan, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd. vice Shri Kartikeya Misra (vide Letter No. F.No. 18/7(ii)/2022-IF-I dated March 27, 2024) with immediate effect and until further orders - Copy of the Letter enclosed as **Annexure - II**.

Accordingly, Shri Mukesh Kumar Bansal (DIN: 03359724) and Shri Kartikeya Misra (DIN: 06440653) ceased to be Directors on the Board of IFCI w.e.f. March 27, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcltd.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.ifcltd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



F No. 18/7(i)/2022-IF-I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 3rd floor
Parliament Street, New Delhi
Dated the 27th March, 2024

To


MD & CEO
IFCI Ltd, IFCI Tower
61, Nehru Place
New Delhi – 110 019

Subject: Nomination of Shri Jitendra Asati, Director, DFS as Director on the Board of Directors of IFCI Ltd – regarding

Sir,

I am directed to inform that in terms of the provisions of Article 124 (i) of Articles of Association of IFCI Ltd, the Government hereby nominates Shri Jitendra Asati, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd vice Shri Mukesh Kumar Bansal, with immediate effect and until further orders.

Yours faithfully,


(Subhashchandra Amin)

Under Secretary to the Govt. of India
Tel no. 23748763

Copy for information to:

1. Shri Jitendra Asati, Director, DFS, Ministry of Finance, New Delhi
2. Shri Mukesh Kumar Bansal, Secretary (Finance), Government of Chhattisgarh.
3. CGM, Department of Non-Banking Supervision (DNBS), Reserve Bank of India, Mumbai
4. Chief Executive, Indian Banks' Association, Head Office, Mumbai
5. PS to Hon'ble FM/ PS to Hon'ble MoS (Finance)/ PPS to Secretary (DFS)/ PS to JS (IF)
6. NIC Cell – to host on the website of DFS

F No. 18/7(ii)/2022-IF-I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 3rd floor
Parliament Street, New Delhi
Dated the 27th March, 2024

To

MD & CEO
IFCI Ltd, IFCI Tower
61, Nehru Place
New Delhi – 110 019

Subject: Nomination of Shri Surjith Karthikeyan, Director, DFS as Director on the Board of Directors of IFCI Ltd – regarding

Sir,

I am directed to inform that in terms of the provisions of Article 124 (i) of Articles of Association of IFCI Ltd, the Government hereby nominates Shri Surjith Karthikeyan, Director, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd vice Shri Kartikeya Misra, with immediate effect and until further orders.

Yours faithfully,



(Subhashchandra Amin)

Under Secretary to the Govt. of India
Tel no. 23748763

Copy for information to:

1. Shri Surjith Karthikeyan, Director, DFS, Ministry of Finance, New Delhi
2. Shri Shri Kartikeya Misra, Director, DFS, Ministry of Finance, New Delhi
3. CGM, Department of Non-Banking Supervision (DNBS), Reserve Bank of India, Mumbai
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