



LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No./IFCI/CS/2017-938

December 12, 2017

The BSE Ltd.

Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

CODE: 500106

Dear Sir/Madam,

Sub: Change of Director.

Dear Sir,

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 Shri Sanjeev Kaushik, has completed his tenure as Deputy Managing Director, IFCI Limited in additional charge w.e.f. December 11, 2017 in terms of the Letter No. F.No. 2/9/2012-IF-1 (Vol. III) dated June 22, 2017 of the Government of India, Ministry of Finance, Department of Financial Services (copy enclosed).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**

(Rupa Sarkar)
Company Secretary

Encl: As above

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पंजीकृत कार्यालय:

आईएफसीआई 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: +91-4173 2000, 4179 2800

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No./IFCI/CS/2017-939

December 12, 2017

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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F.No.2/9/2012-IF-I (Vol.III)
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi.
Dated 22nd June, 2017

ORDER

Subject: - Extension of additional charge of Deputy Managing Director (DMD), IFCI Ltd. to Shri Sanjeev Kaushik (IAS-KL:92).

In continuation to this Department's Order of even number dated 16th March, 2017, approval of Government is hereby conveyed for extending the additional charge of the post of Deputy Managing Director (DMD), IFCI Ltd. assigned to Shri Sanjeev Kaushik, (IAS-KL:92). DMD, IIFCL for a further period of six months w.e.f. 12.06.2017 or till the appointment of a regular incumbent or until further orders, whichever is earliest.


(Soumyajit Ghosh)

Under Secretary to the Govt. of India
Ph 011-23748767

To

Shri Sanjeev Kaushik (IAS – KL 92),
Deputy Managing Director (DMD),
India Infrastructure Finance Company Limited (IIFCL),
New Delhi.

Copy to:-

1. PS to Hon'ble Finance Minister
2. PS to Hon'ble MoS (Fin.)
3. PPS to Secretary (FS)
4. PPS to AS (B)
5. PPS to AS (FI)
6. PS to JS (PJ)
7. CMD, IIFCL
8. Company Secretary, IFCI Ltd.
9. Guard file/confidential file