

July 15, 2020

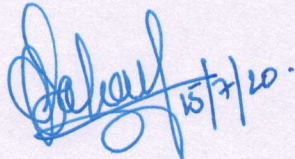
To

The Board of Directors  
IFCI Limited  
IFCI Tower  
61 Nehru Place  
New Delhi – 110 019

Dear Sirs,

**Subject: Consent for Re- appointment as Director**

I Prof. Arvind Sahay, Director liable to retire by rotation and being eligible offer myself to be re-appointed at the ensuing 27<sup>th</sup> Annual General Meeting of the IFCI Limited, for the Year 2019-20.



**(Arvind Sahay)**  
Director  
DIN: 03218334