

August 26, 2025

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 Arvind Kumar Jain, Director liable to retire by rotation, being eligible, offer myself to be re-appointed at the ensuing Annual General Meeting of IFCI Ltd., for the Year 2024-25.


(Arvind Kumar Jain)-

Director

DIN: 07911109