

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)



Oct 14, 2026

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor Plot No. C/1, G, Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
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Dear Sir/ Mam,

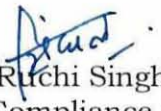
Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Department of Financial Services, Ministry of Finance, Government of India vide letter no. eF. No. 6/2/2026-BO-I/2 dated 9th October, 2026 has conveyed the approval of the Competent Authority for appointment of Shri Bikash Pathak (DOB: 31.01.1977), as Independent Director on the Board of India Infrastructure Finance Company Limited (IIFCL) for a period of three years (03) from the date of issuance of the letter, or until further orders, whichever is earlier. The appointment is effective from the date of allotment of Director Identification Number (DIN) i.e. 13th October, 2026.

We request to take the above information on record.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited


(Ruchi Singhal)
Compliance Officer




पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किडवाई नगर, नई दिल्ली - 110023, दूरभाष : +91-11-24641330-31
Regd. Office : 5th Floor, Office Block - 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi - 110023, Ph.: +91-11-24641330-31
CIN : U67190DL2006GOI144520 वेबसाइट / Website : www.iifcl.in ई-मेल / E-mail : information@iifcl.in, Fax : +91-11-20815125



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कलकत्ता के जय कलकत्ता

हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

