

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Oct 12, 2026

To 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

Dear Sir/Madam,

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

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Department of Financial Services, Ministry of Finance, Government of India vide letter No. eF. No. 6/2/2026-dated 9th Oct 2026, have conveyed the approval of Competent Authority for appointment of Sh. Bikash Pathak (DoB : 31-Jan-1977) on the Board of IIFCL, for a period of three years from the date of issuance of the letter, or until further orders, whichever is earlier,

We request you 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-mal : information@iifcl.in



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

