



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

No. IFCI/CS/61/2026-224

1. National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East)
Mumbai – 400 051

CODE:IFCI

No. IFCI/CS/62/2026-225

2. BSE Limited

Department of Corporate Service
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE:500106

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that in view of Government of India, Ministry of Finance, Department of Financial Services, letter no. 2/4/2022-IF-I dated February 16, 2026, Shri Manikumar Sivaramakrishnan (DIN: 08956660) has been appointed as Deputy Managing Director (DMD) on the Board of the Company, for a period of three (3) years, from the date of his assumption of charge of the post or until further orders, whichever is earlier. He has assumed charge on April 06, 2026 (forenoon).

2. Shri Manikumar Sivaramakrishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.


3. The Additional information as per SEBI Master Circular dated January 30, 2026, are as under:

Reason for Change	Appointment
Date of Appointment/Re-appointment/Cessation & term of appointment or re-appointment	Appointed as Deputy Managing Director w.e.f. April 06, 2026 (forenoon) (i.e. date of his assumption of charge of the post)
Brief profile (in case of appointment)	Enclosed as Annexure - I
Disclosure of relationships between directors (in case of appointment of a director)	Shri Manikumar Sivaramakrishnan is not related to any Director on the Board of the Company.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

 **(Priyanka Sharma)**
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.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

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Brief profile of Shri Manikumar Sivaramakrishnan

Shri Sivaramakrishnan is a Fellow Member of the Institute of Cost Accountants of India (FCMA). He also holds an MBA (Finance), MS (Banking), Advanced PG Diploma in Computer Applications and is a Certified Associate of the Indian Institute of Banking and Finance.

He has more than 3 decades' experience in the Banking and Financial Services space, especially in the areas of strategic planning, financial management, rural innovations, microfinance and financial inclusion, rural infrastructure financing, integrated risk management, HR transformation, banking technologies and structuring of new financial products.

Beginning his official career with Indian Overseas Bank in the early 90's, Shri Manikumar joined NABARD in 1992 and rose to the level of Chief General Manager, working across various geographies and roles. During this time, he also served as Chief Operating Officer (COO) in NABVENTURES Ltd., the VC subsidiary of NABARD and as a Faculty Member at the Bankers Institute of Rural Development (BIRD), Lucknow. At the time of demitting office from NABARD, he was heading the Bank's Strategic Planning and Product Innovations Dept. at its Head Office in Mumbai.

He had also served as Director on the Board of many institutions, viz., NCDEX, SIDBI, NABSAMRUDDHI Finance Ltd. (NBFC-subsiary of NABARD), NABVENTURES Ltd., OPL Finance Ltd. and Sahakar Sarathi Pvt. Ltd.