IFCI
LIMITED
आई एफ सी आई लिमिटेड

No. IFCI/CS/2015 - 3159 Date: June 15, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation under Clause 30 of the Listing Agreement – Change in Director.

Pursuant to the provisions of Clause 30 of the Listing Agreement, intimation be and is hereby given that Shri S N Ananthasubramanian has resigned from the Board of the Company w.e.f. June 13, 2015.

Thanking you.
For **IFCI Limited**

(**Rupa Sarkar**)
Company Secretary

आईएफसीआई लिमिटेड
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वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993PLC053677

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