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

No. IFCI/CS/2021-480 September 07, 2021

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

CODE: IFCI

Dear Sir / Madam,

Subject: Change in Compliance Officer

This is in continuation to the Letter No. IFCI/CS/2021-445 dated August 27, 2021 and subsequent corrigendum issued vide Letter No. IFCI/CS/2021-451 dated August 27, 2021 on the above subject.

2. In this regard, would like to inform that Ms. Rupa Deb, General Manager & Company Secretary has resigned and has been relieved from the services of the Company w.e.f. September 06, 2021, end of business hours.

3. Ms. Priyanka Sharma, Deputy General Manager has assumed the charge as Compliance Officer pursuant to the provisions of Regulation 6 read with Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.e.f. September 07, 2021. Her brief profile is enclosed at **Annexure**.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For **IFCI Ltd**

(Priyanka Sharma)
Deputy General Manager

Encl: As Above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालयः
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाषः +91-11-4173 2000, 4179 2800
फैक्सः +91-11-2623 0201, 2648 8471
वेबसाइटः www.ifciltd.com
सीआईएनः 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.ifciltd.com
CIN: L74899DL1993GOI053677
In Development of the Nation since 1948

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

Annexure

Profile – Ms. Priyanka Sharma

Ms. Priyanka Sharma, DGM, IFCI Ltd., is a qualified Company Secretary and holds Bachelor Degree in Commerce and Law.

Ms. Priyanka sharma has an experience of more than a decade in IFCI, in the field of Company Secretary, Compliances and Corporate Governance. She has also worked in the Credit Functions of the Company.

