

The 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: Clarification/ Regulation 30 of LODR- Outcome of Board Meeting.

Please refer to your email dated November 13, 2022 on the above mentioned subject.

In this regard it is submitted / affirmed that the Directors appointed by the Board on November 09, 2022 i.e., Shri Surendra Behera and Shri Arvind Kumar Jain are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you

For **IFCI Limited**

(Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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