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

No. IFCI/CS/2021- 492 September 16, 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,

Re: Change in Key Managerial Personnel

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its Meeting held on September 16, 2021 inter-alia approved the following changes in Key Managerial Personnel of the Company:

1) Shri Prasoon, Chief General Manager has been appointed as Chief Financial Officer vice Ms. Jhummi Mantri, General Manager w.e.f. September 16, 2021.

2) Ms. Priyanka Sharma, Deputy General Manager & Compliance Officer has been appointed as Company Secretary of the Company w.e.f. September 16, 2021;

Brief Profile of Shri Prasoon and Ms. Priyanka Sharma are enclosed at **Annexure - I** and **Annexure - II** respectively.

This is for your information and record.

Yours faithfully
For **IFCI Limited**

(Priyanka Sharma)
Company Secretary

Encl: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालयः
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वेबसाइटः www.ifciltd.com
सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

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Annexure – I

Profile – Shri Prasoon – Chief Financial Officer

Shri Prasoon, Chief General Manager, IFCI Ltd is an Electrical Engineer and has a Post Graduate Diploma in Management (Energy) from MDI Gurgaon, Haryana. He is also Chartered Associate of Indian Institute of Banker (CAIIB) and Fellow Member of The Institute of Engineers (India).

He has been associated with the Company since 2008. He has experience in Integrated Treasury & Investment, Corporate Accounts & Taxation and Resources vertical. He also has experience in handling IT, Corporate Planning & Advisory Services, Credit & Recovery department.

He is involved in implementing new schemes in various ministries of Government of India, viz. Ministry of Electronics and Information Technology, Ministry of Chemicals & Fertilizers, Ministry of Food Processing Industries, Ministry of Commerce & Industry and Ministry of Consumer Affairs, Food & Public Distribution.



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Annexure – II

Profile – Ms. Priyanka Sharma – Company Secretary

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.

