

No.IFCI/CS/2015- 1775

February 19, 2015

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,

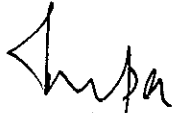
Subject: IFCI Limited – Change in Director

Pursuant to the provisions of Clause 30 (a) of the Listing Agreement, this is to inform that Government of India has nominated Shri Rajesh Aggarwal, Joint Secretary, Ministry of Finance, Department of Financial Services on the Board of IFCI Ltd. in place of Shri Anurag Jain, Joint Secretary. Shri Rajesh Aggarwal has joined the Board on February 19, 2015.

Kindly acknowledge receipt.

Thanking you

For **IFCI Limited**



(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993PLC053677

IFCI Limited

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