

March 24, 2025



No. IFCI/CS/2025-256

1. National Stock Exchange of India Limited

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

CODE:IFCI

No. IFCI/CS/2025-257

2. BSE Limited

Department of Corporate Service
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE:500106

Dear Sir/Madam,

Sub: Update

This is in continuation of our earlier letter no. IFCI/CS/2025 – 249 & 250 dated March 21, 2025, regarding Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed **Annexure-I** to the letter stated above.

The Brief Profile already submitted may please be referred as **Annexure-II**.

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 कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: 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.ifcilttd.com

CIN: L74899DL1993GOI053677

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F No. 2/4/2020-IF-I

भारत सरकार / Government of India

वित्त मंत्रालय / Ministry of Finance

वित्तीय सेवाएं विभाग / Department of Financial Services

Jeevan Deep Bhawan, Sansad Marg
New Delhi, the 21st March, 2025

To.

The Company Secretary
IFCI Ltd
IFCI Tower, 61, Nehru Place
New Delhi – 110 019

Subject: Appointment of MD & CEO in IFCI Ltd – reg.

Ma'am/ Sir,

I am directed to convey the approval of the Competent Authority for the appointment of Shri Rahul Bhave (DOB: 11.06.1973), currently working as Deputy Managing Director (DMD), IFCI Ltd to the post of MD & CEO, IFCI Ltd for a period of three (03) years from the date of his taking over the charge of the post, or until further orders, whichever is earlier.

भवदीय / Yours faithfully,



(सुभाषचन्द्र अमीन / Subhashchandra Amin)

अवर सचिव / Under Secretary to the Govt. of India

Tel: 011 – 23748763

Copy to:

1. Shri Rahul Bhave, DMD, IFCI Ltd
2. PS to Hon'ble Finance Minister
3. PS to Hon'ble MoS (Finance)
4. Sr. PPS to Secretary (FS)
5. Deputy Director (ACC) in r/o ACC order no. 18/01/2025-EO(ACC) dated 20.03.2025.
6. NIC for uploading the same on the website of DFS.