

No./IFCI/CS/2018 347

May 3, 2018

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,

Sub: Change of Director.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Government of India, Ministry of Finance, Department of Financial Services vide Letter No. F.No. 3/2/2011-IF.I dated May 3, 2018, has informed that Shri R N Dubey has ceased to be on the Board of Directors of IFCI Limited w.e.f April 01, 2018 upon his retirement on superannuation from the services of Government of India on March 31, 2018. Copy of the Letter received from the Government of India is enclosed herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**

V. S. Venkatarao
(V S V Rao)
Executive Director

Encl: As above

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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

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



F. No. 3/2/2011-IF.I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building,
Parliament Street New Delhi
Dated: 3rd May, 2018

To

The MD&CEO,
IFCI Ltd.,
IFCI Tower, 61, Nehru Place,
New Delhi – 110019.

Subject: Nomination of Government Nominee Director on the Board of Directors of IFCI Ltd.

Sir,

I am directed to refer to this Department's letter of even number dated 6th July, 2016 on the subject (copy enclosed) and to inform that since Sh. R. N. Dubey, the then Economic Advisor, has retired on superannuation on 31.03.2018, his directorship on the Board of IFCI Ltd. cease to exist w.e.f 01.04.2018 (FN). A new Government Nominee Director will be appointed in his place shortly.

Encls: as above

Yours faithfully



(Soumyajit Ghosh)

Under Secretary to the Government of India
Tel: 23748767

F. No. 3/2/2011-IF-I
Government of India
Ministry of Finance
Department of Financial Services

*3rd Floor, Jeevan Deep Building,
Parliament Street, New Delhi,
Dated the 06th July, 2016*

To

The CEO & MD
IFCI Ltd.
IFCI Tower,
61, Nehru Place
New Delhi - 110019

Subject: Nomination of Sh. R.N. Dubey, Economic Advisor, Department of Financial Services (DFS) as Government Nominee Director on the Board of Directors of IFCI Ltd.

Sir,

I am directed to inform that in terms of Article 124 (i) of the Articles of Association of IFCI Ltd., the Government has decided to nominate Shri R.N. Dubey, Economic Advisor, Department of Financial Services, Ministry of Finance, New Delhi as Director on the Board of IFCI Ltd. with immediate effect and until further orders vice Shri Alok Tandon, Joint Secretary.

Yours faithfully,



(Soumyajit Ghosh)

Under Secretary to the Govt. of India

Tel. - 23748767

Copy for information forwarded to:-

1. Shri Alok Tandon, Joint Secretary, Cabinet Secretariat, New Delhi.
2. Shri R.N. Dubey, Economic Advisor, Department of Financial Services, Ministry of Finance, New Delhi.
3. The Chief General Manager, DBOD/DOS (FIs), RBI, Mumbai.
4. Chief Executive, Indian Banks' Association, Head Office, Mumbai.
5. PS to FM / PS to MOS (Fin) / PPS to Finance Secretary / PPS to Secretary (FS) / PPS to AS (FS) / PS to JS (PJ)
6. NIC cell- To host on the website of DFS.
7. Guard File.



(Soumyajit Ghosh)

Under Secretary to the Govt. of India

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