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

No. IFCI/CS/2016- 616 July 06, 2016

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

CODE: IFCI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Department of Financial Services, Ministry of Finance has vide its Letter withdrawn the nomination of Shri Alok Tandon, Joint Secretary from the Board of Directors of the Company and has nominated Shri R N Dubey, Economic Advisor, Department of Financial Services, in his place. Consequently, Shri Alok Tandon has ceased to be Director on the Board of the Company with effect from July 06, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **IFCI Limited**

(**Rupa Sarkar**)
Company Secretary

आई एफ सी आई लिमिटेड
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