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

No. IFCI/CS/2016- 572

June 8, 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Regulations, 2015, this is to inform that Department of Financial Services, Ministry of Finance has vide its Letter withdrawn the nomination of Shri Rajesh Aggarwal, Joint Secretary from the Board of Directors of the Company and has nominated Shri Anshuman Sharma, Deputy Secretary in his place. Consequently, Shri Rajesh Aggarwal has ceased to be Director on the Board of the Company with effect from June 7, 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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