



LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)
(भारत सरकार का उद्योग)

No. IFCI/CS/2017- 2 88

April 17, 2017

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,

Re: Change in Directors

Shri S V Ranganath, Smt. Savita Mahajan and Shri K S Sreenivasan have ceased to be Independent Directors on the Board of IFCI Limited w.e.f. April 1, 2017 upon completion of their tenure of 3 years w.e.f April 1, 2014.

This is for your information and record.

Thanking You

Yours faithfully

For IFCI Limited

(Rupa Sarkar)

Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

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