

No./IFCI/CS/2019 - 700

September 11, 2019

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 in Directors.

Dear Sir,

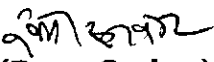
Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in terms of the Article 124(i) of the Articles of Association of the Company, the Government of India, Ministry of Finance, Department of Financial Services vide Letter No. F.No. 3/2/2011-IF-I dated September 09, 2019, has nominated Shri Anand Madhukar (Joint Secretary Rank), Officer on Special Duty, Department of Financial Services (DFS), Ministry of Finance vice Shri Anshuman Sharma with immediate effect and until further orders. Copy of the Letter received from the Government of India is enclosed herewith as **Annexure - I**.

Brief profile of Shri Anand Madhukar is awaited and the same will be provided shortly. Further, there is no relationship between Directors in connection with the nomination of Shri Anand Madhukar.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**


(Rupa Sarkar)
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
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फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

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Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



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 9th September, 2019

To

The Managing Director & Chief Executive Officer,
IFCI Ltd.,
IFCI Tower, 61,
Nehru Place,
New Delhi – 110019

Subject: Nomination of Shri Anand Madhukar, Officer on Special Duty (Joint Secretary rank) as 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 hereby nominates Shri Anand Madhukar, Officer on Special Duty, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of Directors of IFCI Ltd. vice Shri Anshuman Sharma, Deputy Secretary with immediate effect and until further orders.

Yours faithfully,



(Soumyajit Ghosh)

Under Secretary to the Government of India
Tel. - 23748767

Copy for information forwarded to:-

1. Shri Anand Madhukar, Officer on Special Duty, Department of Financial Services, Ministry of Finance, New Delhi
2. Shri Anshuman Sharma, Deputy Secretary, Department of Financial Services, Ministry of Finance, New Delhi.
3. The CGM, Department of Non-Banking Supervision (DNBS), Reserve Bank of India, Central Office, Mumbai.
4. Chief Executive, Indian Banks' Association, Head Office, Mumbai.
5. PS to FM / PS to MoS (Finance) / PPS to Finance Secretary & Secretary(FS) / PPS to SS(FS)/PPS to AS(FI)/PS to AS(IF)/PS to AS(DRT)
6. NIC Cell – To host on the website of DFS.
7. Guard File.



(Soumyajit Ghosh)

Under Secretary to the Government of India