

No./IFCI/CS/2019-1012

November 29, 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,

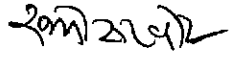
Sub: Change in Directors.

This is to inform that Ms. Kiran Sahdev, Nominee Director, LIC, has resigned from the Board of Directors of the Company. Her resignation is effective from November 29, 2019.

Kindly acknowledge receipt.

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

1948 से राष्ट्र के विकास में

IFCI Limited

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

Website: www.ifcilttd.com

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