

No./IFCI/CS/2020-144

March 18, 2020

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,

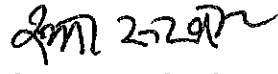
Sub: Change in Directors.

This is to inform that Shri Ravi Chaudhary, Director, has resigned from the Board of Directors of the Company. His resignation will be effective from March 18, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**



(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
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Website: www.ifcilttd.com
CIN: L74899DL1993GOI053677

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March 18, 2020

The BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

CODE: 500106

Dear Sir/Madam,

Sub: Change in Directors.

This is to inform that Shri Ravi Chaudhary, Director, has resigned from the Board of Directors of the Company. His resignation will be effective from March 18, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IFCI Limited**


(**Rupa Sarkar**)
Company Secretary

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