



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

No./IFCI/CS/2019 - 1011

November 29, 2019

**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 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:  
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.ifcilt.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019  
Phone: +91-4173 2000, 4179 2800  
Fax: +91-11-2623 0201, 2648 8471  
Website: www.ifcilt.com  
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



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,

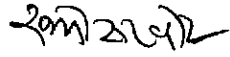
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