

August 06, 2021

To

The Board of Directors
IFCI Limited
IFCI Tower
61 Nehru Place
New Delhi – 110 019

Dear Sirs,

Subject: Consent for Re-appointment as Director

I Narayanaswamy Balakrishnan, Director liable to retire by rotation, being eligible, offer myself to be re-appointed at the ensuing Annual General Meeting of IFCI Ltd., for the Year 2020-21.



(Narayanaswamy Balakrishnan)
Director
DIN: 00181842