

No. IFCI/CS/2024- 480	No. IFCI/CS/2024- 481
1.National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort, Mumbai — 400 001
<u>CODE:IFCI</u>	<u>CODE:500106</u>

Dear Sir/Madam,

Re: Cessation of Shri Manoj Mittal as MD & CEO, IFCI Limited

May please refer our letter No. IFCI/CS/2024-390 & 391 dated June 11, 2024 wherein it was informed that pursuant to the communication received from Government of India (GoI), Ministry of Finance (MoF), Department of Financial Services (DFS) vide its Letter No. F.No. 2/4/2020-IF-I dated April 03, 2024, the Board has approved, on June 10, 2024, the extension of tenure of Shri Manoj Mittal, MD & CEO, IFCI Ltd., for a further period of 2 years beyond his present tenure ending on June 11, 2024, i.e. from 12.06.2024 till 11.06.2026, or until further orders, whichever is earlier.

2. Now, the Government of India (GoI), Ministry of Finance (MoF), Department of Financial Services (DFS) vide its Notification No. 17/04/2020-IF-II dated July 26, 2024, has appointed Shri Manoj Mittal, MD & CEO, IFCI Ltd., as Chairman & Managing Director (CMD), Small Industries Development Bank of India (SIDBI) for a period of 3 years from the date of assumption of charge of the post or until further orders, whichever is earlier.

3. Shri Manoj Mittal, MD & CEO, IFCI Ltd. has assumed the charge of CMD, SIDBI w.e.f. July 27, 2024.

4. Accordingly, Shri Manoj Mittal ceased to be MD & CEO, IFCI Ltd., w.e.f. July 27, 2024.

This is for your information and record.

For IFCI Limited

(Priyanka Sharma)

Company Secretary

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पंजीकृत कार्यालय:

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