

September 10, 2025

To

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

Dear Sir(s),

Re: Notice under Section 160 of the Companies Act, 2013 for appointment of a Director.

I, Rajeev Sachdev, son of Late Shri P. R. Sachdev, resident of A-3/702, M3M Woodshire, Sector 107, Gurgaon - 122006, pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby give notice proposing my candidature to be elected as Director liable to retire by rotation on the Board of IFCI and propose to move the following resolution as an Ordinary Resolution:-

“RESOLVED that pursuant to Sections 149, 152, and other applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Regulation 17 (1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/ or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company, Shri Rajeev Sachdev (DIN: 10681633), who was appointed as Additional Director on the Board pursuant to Section 161(1) of the Act, with effect from August 25, 2025, and in respect of whom, the Company has received a notice in writing proposing his candidature for Directorship under Section 160 of the Act, be and is hereby appointed as Director of the Company, liable to retire by rotation."

Kindly Acknowledge receipt.

Yours faithfully



(Rajeev Sachdev)

DIN:10681633