

July 29, 2025

No. IFCI/CS/2025-572

1. National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East)
Mumbai – 400 051

CODE: IFCI

No. IFCI/CS/2025-573

2. BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Sub: Change in Director.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that in terms of the Article 124(i) of the Articles of Association of the Company, the Government of India, Ministry of Finance, Department of Financial Services has nominated Shri Shailesh Kumar, Deputy Secretary, Department of Financial Services (DFS), Ministry of Finance as Director on the Board of IFCI Ltd. vice Shri Surjith Karthikeyan (vide Letter No. 6/2(xv)/2022-BO.I dated July 24, 2025) with immediate effect and until further orders.

The aforesaid communication has been received on July 29, 2025, accordingly, Shri Surjith Karthikeyan (DIN 09634785) ceased to be Director on the Board of IFCI w.e.f. July 29, 2025.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

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IFCI Limited

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Website: www.ifcilttd.com

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