

November 11, 2025

No. IFCI/CS/2025- 951 1.National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>	No. IFCI/CS/2025- 952 2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower, Dalal Street, Fort Mumbai — 400 001 <u>CODE:500106</u>
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Sir/Madam,

Re: Change in Key Managerial Personnel

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 the Board at its Meeting held on November 11, 2025, has inter-alia approved the appointment of Shri Chirag Sapra, Deputy General Manager, IFCI Limited as Chief Financial Officer (CFO) of the Company vice Shri Suneet Shukla, Chief General Manager w.e.f November 11, 2025 (conclusion of Board Meeting).

Further, additional information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is as under:

Reason for Change	Appointment
Date of Appointment	November 11, 2025 (effective from conclusion of Board Meeting)
Brief profile	Enclosed as Annexure
Disclosure of relationships between directors (in case of appointment of a director)	NA

This is for your information and record.

Thanking you

For **IFCI Limited**

(Priyanka Sharma)
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifciltld.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
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Annexure

Shri Chirag Sapra, a seasoned finance professional with over 18 years of experience in the financial services sector, brings a strong foundation in accounting, finance and taxation. He is a qualified Chartered Accountant and holds an MBA in Finance from the Faculty of Management Studies, Delhi. His career spans key roles at IFCI, where he contributed across departments including corporate advisory, credit, and regional operations in Mumbai. He has led critical initiatives such as Ind-AS and GST implementation projects at IFCI. Prior to his tenure at IFCI, he gained valuable experience at leading firms such as KPMG and Deloitte. At present, he is heading Corporate Accounts & Taxation and Loan Accounting Department at IFCI.

