

August 08, 2025

No. IFCI/CS/2025- **598**

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- **599**

2. BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Tower
Dalai Street, Fort
Mumbai - 400 001

CODE:500106

Dear Sir/Madam,

Re: Appointment of Secretarial Auditor for the Financial Year(s) 2025-26 to 2029-30.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on August 08, 2025, has appointed M/s Surya Gupta & Associates, Company Secretaries as Secretarial Auditor of the Company for a period of five years, i.e. FY(s) 2025-26 to 2029-30, subject to approval of the shareholders in its Annual General Meeting.

Relevant details / information in terms of SEBI Master Circular dated November 11, 2024 is attached as **Annexure-I**.

This is for your information and record.

Thanking You

Yours faithfully
For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl.: As above.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

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Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

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Annexure I

Appointment of Secretarial Auditor

S. No.	Details	Particulars
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Surya Gupta & Associates, Company Secretaries (Proprietorship Concern Regd. No.: I2012DE915000) as the Secretarial Auditor for the FY(s) 2025-26 to 2029-30.
2.	Date of appointment/re-appointment cessation (as applicable) & Term of appointment/re-appointment	Date: August 08, 2025 Term: Appointed as the Secretarial Auditor of the Company for a period of five years i.e. FY(s) 2025-26 to 2029-30, subject to the approval of the shareholders in its Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. Surya Gupta & Associates is a Proprietorship Concern of Practicing Company Secretaries registered in 2012 with ICSI & is based in Delhi. It provide services relating to IPR, FDI/FEMA, Legal Matters, Liaison, Tax, Audits, Due Diligence, M&A, Winding-up and such other Knowledge Process Outsourcing.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

