



LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

August 25, 2025

No. IFCI/CS/2025-650	No. IFCI/CS/2025-651
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 Dalal Street, Fort Mumbai – 400 001
CODE:IFCI	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 Shri Rajeev Sachdev (DIN: 10681633) has been appointed as Additional Director (Non-Executive-Non-Independent) on the Board of the company w.e.f. August 25, 2025.

His Brief Profile is enclosed herewith as **Annexure — I.**

He is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

Further, he is not related to any Director on the Board of the Company.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

 (Priyanka Sharma)
Company Secretary

Encl.: As above

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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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Phone: +91-4173 2000, 4179 2800

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

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

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BRIEF PROFILE

Shri Rajeev Sachdev has joined the Life Insurance Corporation of India on 22nd February, 1998 as a 16th Batch Direct Recruit Officer. A highly experienced professional with over 37 years of service at the Life Insurance Corporation (LIC) of India, Shri Rajeev Sachdev is a B.Sc. in Physics and has held key roles in various departments, demonstrating a deep understanding of the Insurance Industry and other Financial Products such as Housing Finance and Credit Cards. He had the opportunity to work across India in different capacities in various Branch, Divisional and Zonal offices and Corporate office of LIC of India. He had also worked with LIC Housing Finance Limited, an Associate of LIC of India and Insurance Ombudsman. Presently, he is Director and Chief Executive of LIC Cards Services Limited, a wholly owned subsidiary of LIC of India. Throughout his career, he has played a significant role in shaping strategic initiatives, improving customer satisfaction and driving organizational growth. His extensive experience across multiple departments has honed his leadership, management and technical skills, positioning him as a trusted leader with LIC.

