

August 19, 2025

No. IFCI/CS/2025- **621**

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- **622**

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 Shri Surendra Behera (DIN 09784122) has tendered his resignation vide email dated August 19, 2025 as Non-Executive Non-Independent Director on the Board of the Company, with immediate effect, due to his personal reasons. Accordingly, Shri Behera ceased to be Director on the Board of IFCI w.e.f. August 19, 2025.

2. The resignation email received from Shri Behera is enclosed as **Annexure-I**.

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:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.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

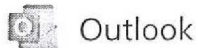
Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

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Re Resignation from the board of directors of IFCI LTD as Nominee Director of LIC of India with immediate effect 19.08.2025

From behera surendra

Date Tue 8/19/2025 4:29 PM

To CEO MD

Cc Priyanka Sharma

CAUTION: ** External Email - Treat hyperlinks and attachments in this email with caution unless you recognize the sender and know the content is safe. **

Dear sir I would like to inform you that due to my personal reasons I not able to continue in the Honorable Board of IFCI LTD

Kindly accept my request for the resignation with immediate effect. I must thank you and my organisation LIC for giving me the opportunity to serve you. I must remember your support and cooperation and hospitality the management has extended to me during my tenure, Thanks and Regards,
yours faithfully. surendra behera.