

No. IFCI/CS/61/2026- 149 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/62/2026- 150 2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai — 400 001 <u>CODE:500106</u>
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Change in Chief Risk Officer

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that in terms of RBI (NBFC-Governance) Directions dated November 28, 2025, Shri Jagdish Garwal, General Manager, has been re-appointed as Chief Risk Officer (CRO) of the Company, in view of his tenure ending on February 28, 2026.

He has been re-appointed for a period of one-year w.e.f. March 01, 2026, till February 28, 2027.

The brief profile is enclosed as Annexure.

This is for your information and record.

Thanking You

For IFCI Limited

 **(Priyanka Sharma)**
Company Secretary

Encl: As above.

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पंजीकृत कार्यालय:

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CIN: L74899DL1993GOI053677

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Shri Jagdish Garwal
Chief Risk Officer (Brief Profile)

Shri Jagdish Garwal, General Manager, IFCI Ltd is a B.E. (Comp), MBA and LLB. He is also a Certified Associate of the Indian Institute of Banker (CAIIB).

He has a rich experience of around 32 years in IFCI and its subsidiary in various departments like IT, Sugar Development Fund, Vigilance, Recovery, Internal Audit.

He is the Chief Risk Officer (CRO) of the Company for the last two years.

