

September 12, 2017

No. IFCI/CS/2017- 633

BSE Limited

Department of Corporate Services Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Re: Change in Director

Prof. Arvind Sahay has ceased to be Independent Director on the Board of IFCI Limited w.e.f. September 12, 2017 upon completion of his tenure of 3 years w.e.f September 12, 2014.

This is for your information and record.

Thanking You

Yours faithfully For IFCI Limited

(**Rupa Sarkar**) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019 दूरमाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GOI053677

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019 Phone: +91-11-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471 Website: www.ifciltd.com CIN: L74899DL1993GOI053677





No. IFCI/CS/2017- 634-

September 12, 2017

The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Re: Change in Director

Prof. Arvind Sahay has ceased to be Independent Director on the Board of IFCI Limited w.e.f. September 12, 2017 upon completion of his tenure of 3 years w.e.f September 12, 2014.

This is for your information and record.

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(**Rupa Sarkar**) Company Secretary



आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः

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