

No. IFCI/CS/61/2026-693	No. IFCI/CS/62/2026-694
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	2. BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001 CODE: 500106

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 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 in view of Government of India (GoI), Ministry of Finance (MoF), Department of Financial Services (DFS), letter no. eF. No. 6/2(ii)/2026-BO-I dated September 10, 2026, Shri Dilip Singh Punia (DIN: 11943788) has been appointed as an Additional Director and Independent Director on the Board of the Company, with effect from September 11, 2026, for a period of three years, from the date of issuance of GoI's letter dated September 10, 2026, or until further orders, whichever is earlier.

2. Shri Punia is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

3. The Additional information as per SEBI Master Circular dated January 30, 2026, are as under:

Reason for Change	Appointment
Date of Appointment/Re-appointment/Cessation & term of appointment or re-appointment	Shri Dilip Singh Punia has been appointed as an Additional and Independent Director, on the Board of the Company, with effect from September 11, 2026, for a period of three years, from the date of issuance of GoI, MoF, DFS letter (dated September 10, 2026) or until further orders, whichever is earlier. He is not paid any remuneration (including fee and commission) except Sitting Fee, if any, as applicable.
Brief profile (in case of appointment)	Enclosed as Annexure - I
Disclosure of relationships between directors (in case of appointment of a director)	Shri Dilip Singh Punia 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 & Compliance Officer

Encl.: As above

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पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

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IFCI Limited

Regd. Office:

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Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

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Brief profile of Shri Dilip Singh Punia

Shri Punia holds M.Phil., M.Com. (ABST) and B.Com. (Hons.) from the University of Rajasthan, Jaipur.

He is a distinguished academican, education administrator, philanthropist and social leader with over 38 years of experience in higher education and public service. Since 1984, he has served on various academic positions in Government Colleges across Rajasthan, including Government College Sardarshahar and Government Lohia College, Churu.

His areas of expertise include educational administration, curriculum planning, policy implementation, student motivation, institutional development, and academic leadership.

He has held key leadership roles as Principal, Government Lohia College, Churu and District Nodal Officer, College Education Department, Churu, where he supervised and coordinated the functioning of 18 Government Colleges in the district.

