



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

September 25, 2026

No. IFCI/CS/61/2026- 734

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/62/2026- 735

2. BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
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 at the 33rd AGM of the Company, Prof. Narayanaswamy Balakrishnan (DIN: 00181842) had retired by rotation. Accordingly, he ceased to be the Non-Executive, Non-Independent Director of the Company with effect from September 25, 2026.

This is for your information and record.

Yours faithfully

For **IFCI Limited**

 (Priyanka Sharma)
Company Secretary & Compliance Officer

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पंजीकृत कार्यालय:

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फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.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.ifcilttd.com

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