

No. IFCI/CS/2014-744

June 10, 2014

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

CODE: IFCI

Dear Sir/Madam,

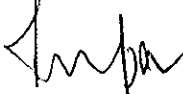
SUB: CHANGE OF DIRECTORATE

In accordance with clause 30(a) of the Listing Agreement, this is to inform that Government of India has nominated Shri Alok Tandon, Joint Secretary, Ministry of Finance, Department of Financial Services on the Board of IFCI Ltd. in place of Shri Arvind Kumar, Joint Secretary. Shri Alok Tandon has joined the Board today.

This is for information and record.

Thanking you

For IFCI LIMITED



(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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