

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)



Ref: IIFCL/R&T/2023-24/

15th May 2023

Bombay Stock Exchange Ltd., Corporate Services Department, Phiroz Jeejeebhoy Towers, Dalal street, Mumbai - 400 001	National Stock Exchange of India Ltd, Corporate Services Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Sub: Intimation about change in Director under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Department of Financial Services, Ministry of Finance, Government of India vide Letter No. 18/7/2022 – IF – I dated 10th May 2023 in terms of the provisions of Articles 115 (1)(d) of the Articles of Association of India Infrastructure Finance Company Limited (IIFCL), the Central Government has appointed Shri Samir Jerambhai Boghara as Independent Director on the Board of IIFCL for a period of three years from the date of order of his appointment or until further orders, whichever is earlier.

This is for your information and dissemination.

Thanking you.
Yours faithfully,


(Abhirup Singh)
Compliance Officer

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किडवाई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

