

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/2024-25

4th March 2025

BSE 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/Ma'am,

Sub: Appointment of Joint Statutory Auditors by Office of Comptroller and Audit General of India for Financial year 2024-25

Ref: Disclosure under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that Office of the Comptroller and Audit General of India vide letter No. CA. V/COY/CENTRAL GOVERNMENT, IIFCL (2)/2150 dated 20th February 2025, has appointed the following Chartered Accountant Firms as Joint Statutory Auditors of the company for Financial Year 2024-25:

1. M/s Agarwal & Saxena
Firm Registration Number: CR0604
2. M/s BDG & Co.
Firm Registration Number: BO0889

This matter shall be placed before the Board of Directors at the forthcoming Board meeting for their information and necessary action.

This is for your information and record.

Thanking You,

Yours Sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

(Sanjeeb Kumar Mishra)
Compliance Officer



पंजीकृत कार्यालय : 5^{वीं} मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किडवाई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
Regd. Office : 5th Floor, Office Block - 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi -110023, Ph.: +91-11-24641330-31
CIN : U67190DL2006GOI144520 वेबसाइट/ Website : www.iifcl.in ई-मेल/ E-mail : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

