

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड (भारत सरकार का उद्यम)

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



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

16.05.2023

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

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel (KMP)

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

In line with Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of said Regulations, this is to inform that Board of Directors in its meeting held on 15.05.2023, has approved the appointment of Shri. Abhirup Singh (ACS No.24093) as whole time Company Secretary, Key Managerial Personnel ("KMP") of the Company w.e.f 15.05.2023 vice Ms. Manjari Mishra.

This is for your information and dissemination.

Thanking you.
Yours faithfully,

(Abhirup Singh)
Company Secretary & Compliance Officer



पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किदवाई 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-mal : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाए।



इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड
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Dear Sir/Madam,

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

It is submitted that the date of appointment mentioned in the letter dated 16.05.2023 on the subject be read as 16.05.2023.

This issues with the approval of the Competent Authority.

This is for your information and dissemination.

Thanking you.
Yours faithfully,

(Abhirup Singh)

Company Secretary & Compliance Officer



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