

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/

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: Extension of Tenure of Managing Director

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

With reference to the captioned subject, it is submitted that Department of Financial Services, Ministry of Finance, Government of India vide Letter No. F.No. 18/5/2022/IF-I dated 26.04.2023 has informed that the Competent Authority has approved the extension of tenure of Shri Padmanabhan Raja Jaishankar, Managing Director, India Infrastructure Finance Company Limited (IIFCL) for a period of two (2) years beyond the date of completion of his present (that is upto 28.05.2023) i.e. from 29.05.2023 till 28.05.2025, or until further orders, whichever is earlier.

The above extension was noted by the Board of IIFCL in meeting held on 15.05.2023.

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 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।

