

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



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I I F C L

Ref: IIFCL/R&T/2024-25/

13th May 2024

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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Sub: Outcome of Board Meeting held on Monday, 13th May, 2024

This is in reference to intimation of Board Meeting dated 08th May 2024 and pursuant to Regulation 50(1) and 51(2) read with Schedule III of part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Board of Directors in its meeting held today i.e. 13th May 2024 have approved and taken on record inter alia:

1. The Audited Standalone Financial Results and Unaudited Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2024.
2. The Board has approved the appointment of Shri. Rupesh Kumar (ACS No. A19465) as whole time Company Secretary, Key Managerial Personnel("KMP") of the Company w.e.f 15.05.2024 vice Shri. Abhirup Singh.
3. The Appointment of M/s. Akhil Rohatgi & Company, Practicing Company Secretary Firm for providing Secretarial Audit Report and Secretarial Compliance Report of India Infrastructure Finance Company Limited (IIFCL) for Financial Year 2023-24.

The meeting started at 5.00 pm and concluded at 8.50 pm

This is for your information and dissemination.

Thanking You.

Yours sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED


Abhirup Singh
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।

