

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/2025-26

11th March 2026

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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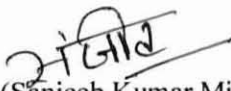
Sub: Intimation of appointment and cessation of Government Nominee Director on the Board of IIFCL

Pursuant to the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, this is to inform that the Department of Financial Services, Ministry of Finance, Government of India vide Letter no. 3/1/2010-IF-I(Vol IV) dated 27th February 2026 has informed that in terms of the provisions of Articles 115 (1)(b)(ii) of the Memorandum and Articles of Association of India Infrastructure Finance Company Limited (IIFCL), the Central Government has nominated Shri Amit Kumar Srivastava, Executive Director, Punjab National Bank as Govt. Nominee Director from Scheduled Commercial Bank on the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) vice Shri Kalyan Kumar with immediate effect and until further orders.

Further, the appointment of Shri Amit Kumar Srivastava is noted by the Board of Directors through Circular Resolution circulated dated 3rd March, 2026 and passed on 10th March, 2026.

This is for your information.

Thanking you.
Yours faithfully,


(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
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाए।

