

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM- 162/2025-26

30th January 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: Outcome of Board Meeting

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations"), this is to inform that the Meeting of the Board of Directors of India Infrastructure Finance Company Limited convened today i.e. 30th January, 2026.

In compliance with Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, this is to inform that the Board of Directors of India Infrastructure Finance Company Limited (IIFCL) had noted the approval of extension of assignment of the duties and responsibilities of Managing Director (MD), IIFCL to Sh. Palash Srivastava in addition to his own duties as Deputy Managing Director (DMD), IIFCL for a further period of six (06) months, beyond 28.11.2025 i.e. till 28.05.2026 or until assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest vide Government of India, Ministry of Finance, Department of Financial Services, Letter No. F No.18/5/2022-IF-I dated 27th January, 2026.

The meeting was started at 3.00 p.m and concluded at 4.00 p.m.

This is for your information and dissemination.

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 किदवाई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाए।

