

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM- 160/2025-26

5th December 2025

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 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 approved the appointment of Shri Alok Tiwari, Joint Secretary, Department of Economic Affairs (DEA) as Government Nominee Director, nominated by Central Government on the Board of Directors of IIFCL with effect from 27th November, 2025 until further orders, vice Baldeo Purushartha, JS, DEA, as per the letter from Department of Financial Services (DFS) having the number 18/7/2022-IF-I.

The meeting was started at 3:45 P.M. and concluded at 5:30 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।

