

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



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Ref: IIFCL/R&T/BM-149/2024-25/

28th March 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 the Board Meeting held on 28th March 2025

Dear Sir/Ma'am,

This is in reference to the intimation of Board Meeting dated 25th March 2025 and pursuant to the Regulation 50(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 28th March 2025 has *inter alia*:

1. Confirmed, via Circular Resolution No.135/2024-25, the appointment of Deputy Managing Director (DMD) in India Infrastructure Finance Company Limited (IIFCL) and the reconstitution of the Board Level Committees of IIFCL.
2. Noted the appointment of Joint Statutory Auditors, in supersession of earlier C&AG letter advising single Statutory Auditor.
3. Approved the appointment of M/s Akhil Rohatgi & Company, Practicing Company Secretary Firm Secretarial Auditor of India Infrastructure Finance Company Limited (IIFCL) for Financial Year 2024-25.


The meeting started at **11:30 a.m.** and concluded at **01:40 p.m.**

This is for your information and record.

Thanking You,

Yours Sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED


(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 बढ़ाइए।

