

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



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Ref: IIFCL/R&T/146-BM/2024-25/

18th December 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 18th December, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations") read with Part B of Schedule III, this is to inform that the Board of Directors at its meeting held today i.e. on 18th December, 2024 have *inter alia* approved the appointment of Ms. Ruchi Singhal (ACS A17837) as whole time Company Secretary, Key Managerial Personnel ("KMP") of the Company w.e.f from 19.12.2024 vice Mr. Rupesh Kumar.


The meeting was started at 4:00 P.M and concluded at 5:20 P.M.

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 वैबसाईट / Website : www.iifcl.in ई-मेल/ E-mal : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

