IFCI LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

November 21, 2026

| No. IFCI/CS/61/2026-940 | No. IFCI/CS/62/2026-941 |
|---|---|
| **1.National Stock Exchange of India Limited**<br>Exchange Plaza<br>Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br>**CODE:IFCI** | **2. BSE Limited**<br>Department of Corporate Service<br>Phiroze JeeJeebhoy Tower<br>Dalal Street<br>Mumbai – 400 001<br><br>**CODE:500106** |

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Change in Director.**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that Shri Amar Nath (DIN: 05130108) has been appointed as Additional Director (Non-Executive-Non-Independent) on the Board of the company w.e.f. November 21, 2026.

2. Shri Amar Nath is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

3. The Additional information as per SEBI Master Circular dated January 30, 2026, are as under: -

| **Reason for Change** | Appointment |
|---|---|
| **Date of Appointment~~/Re-appointment/Cessation~~ & term of appointment ~~or re-appointment~~** | Appointed as Additional Director (Non-Executive-Non-Independent) on the Board of the company w.e.f. November 21, 2026. |
| **Brief profile (in case of appointment)** | Enclosed as **Annexure - I** |
| **Disclosure of relationships between directors (in case of appointment of a director)** | Shri Amar Nath is not related to any Director on the Board of the Company. |

This is for your information and record.

Yours faithfully

For **IFCI Limited**

PRIYANKA SHARMA
Digitally signed by PRIYANKA SHARMA
Date: 2026.11.21 17:07:37 +05'30'

**(Priyanka Sharma)**
Company Secretary & Compliance Officer

Encl.: As above


**आई एफ सी आई लिमिटेड**
**पंजीकृत कार्यालय:**
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91–11–4173 2000, 4179 2800
फैक्स: +91–11–2623 0201, 2648 8471
वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993GOI053677
*1948 से राष्ट्र के विकास में*

**IFCI Limited**
**Regd. Office:**
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*In Development of the Nation since 1948*

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## Brief profile of Shri Amar Nath

Shri Amar Nath (DIN: 05130108) is a former IAS officer with rich experience in public administration, policy formulation, energy, urban governance and sustainable development. He had held several senior positions, including Joint Secretary/Additional Secretary in the Ministry of Petroleum and Natural Gas, Government of India and Secretary, Health and Family Welfare, Government of NCT of Delhi.

He holds a master's degree in international development policy from Duke University, USA and a bachelor's degree in mechanical engineering from NIT Kurukshetra.

आईएफसीआई लि० / IFCI Ltd.
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