



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

June 11, 2024

No. IFCI/CS/2024-390	No. IFCI/CS/2024-391
1. National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort, Mumbai – 400 001
CODE:IFCI	CODE:500106

Dear Sir/Madam,

Re: Extension of Tenure of Shri Manoj Mittal, MD & CEO, IFCI Limited

This is in continuation to our letter No. IFCI/CS/202021-303 & 304 dated June 12, 2021 regarding appointment of MD & CEO, to NSE and BSE, respectively. In this regard, this is to inform that pursuant to the communication received from Government of India (GoI), Ministry of Finance (MoF), Department of Financial Services (DFS) vide its Letter No. F.No. 2/4/2020-IF-I dated April 03, 2024, the Board has approved, on June 10, 2024, the extension of tenure of Shri Manoj Mittal, MD & CEO, IFCI Ltd., for a further period of 2 years beyond his present tenure ending on June 11, 2024, i.e. from 12.06.2024 till 11.06.2026, or until further orders, whichever is earlier (**Copy enclosed as Annexure-I**).

2. In view of the above, Shri Manoj Mittal, MD & CEO will continue to act as MD & CEO of IFCI Ltd., beyond his present tenure ending on June 11, 2024, i.e. from 12.06.2024 till 11.06.2026, or until further orders, whichever is earlier.

This is for your information and record.

For IFCI Limited

(Priyanka Sharma)
Company Secretary

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.ifcilt.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilt.com
CIN: L74899DL1993GOI053677

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F No. 2/4/2020-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Sansad Marg, New Delhi
Dated the 3rd April, 2024

To

Deputy Managing Director
IFCI Ltd.
IFCI Tower, 61, Nehru Place
New Delhi – 110 019

**Subject: Extension of tenure of Shri Manoj Mittal, Managing Director
& CEO (MD & CEO), IFCI Ltd beyond 11.6.2024 – reg.**

Sir,

I am directed to refer to the subject cited above and to say that the competent authority has approved the extension of tenure of Shri Manoj Mittal (DOB: 28.10.1967), MD & CEO, IFCI Ltd for a further period of two years beyond his present tenure ending on 11.6.2024 i.e. from 12.6.2024 till 11.6.2026, or until further orders, whichever is earlier.

Yours faithfully,



(Subhashchandra Amin)

Under Secretary to the Govt. of India
Tel: 011 – 23748763

Copy to:

- i. Shri Manoj Mittal, MD & CEO, IFCI Ltd.
- ii. PS to Hon'ble Finance Minister, North Block, New Delhi.
- iii. PS to Hon'ble MoS (Finance), North Block, New Delhi.
- iv. PPS to Secretary, DFS.
- v. PS to Joint Secretary (IF).
- vi. Deputy Director (Shri Vijay Kumar Darak), ACC Secretariat, North Block, New Delhi.
- vii. NIC for uploading the same on DFS website.