

Ref: IFL/Sect/BSE/2021-22/

October 18, 2021

BSE Limited,  
Deptt. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 949153, 949214 & 972829

**Re: Change in Compliance officer.**

Dear Sir/Madam,

This is to inform you that Mr. Mani Dev Sadh, Company Secretary & Compliance officer of the Company has resigned and has been relieved from the services of the Company w.e.f October 14, 2021, end of business hours.

Mr. Smit Kumar (M.No. 39431), qualified Company Secretary has assumed the charge as Compliance Officer pursuant to provisions of Reg. 6 read with schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.e.f. October 15, 2021.

You are requested to kindly take the aforesaid on record.

Thanking you

Yours truly,  
For IFCI Factors Limited

(CS Smit Kumar)  
Compliance Officer

