

Ref: IFL/Sect/BSE/2021-22/141

November 02, 2021

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

Scrip Code: 949153, 949214 & 972829

Re: Change in Key Managerial Person

Dear Sir/Madam,

Pursuant to the provision of Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board at its Meeting held on November 02, 2021 has approved the appointment of Mr. Smit Kumar as Company Secretary of the Company w.e.f. November 02, 2021.

This is for your information and record.

Thanking you

Yours truly,
For IFCI Factors Limited



Smit Kumar
Compliance Officer

आई एफ सी आई फॅक्टर्स लिमिटेड

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