

March 30, 2022

To
The Board of Directors
IFCI Limited
IFCI Tower
61 Nehru Place
New Delhi – 110019

Through: Company Secretary

Dear Sirs,

Subject: Consent for appointment as Director

I Indu Bala Behl, having DP ID / Client ID: IN300450/13545262, being Member of the Company, hereby give notice u/s 160 of the Companies Act, 2013 and Rules thereunder, proposing the candidature of Shri K. Kadiresan (DIN: 09551363) as Director liable to retire by rotation on the Board of the Company.

In view of the above, his candidature is requested to be included in the notice of ensuing General Meeting / Postal Ballot for approval of the Shareholders of the Company.

Thanking you



(Indu Bala Behl)

DPI ID / Client ID: IN300450/13545262