इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/2024-25

3rd March 2025

BSE Ltd.,	National Stock Exchange of India Ltd,
Corporate Services Department,	Corporate Services Department,
Phiroz Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal street, Mumbai - 400 001	Bandra-Kurla Complex Bandra (E)
	Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Appointment of Deputy Managing Director DMD in HFCL

Pursuant to Department of Financial Services letter No. F.NO. 18/4/2024-IF-I dated 28th February 2025, Shri Palash Srivastava has been appointment as Deputy Managing Director, in the Company for a period of 3 years from the date of his taking over the charge of the post or until further orders, whichever is earlier.

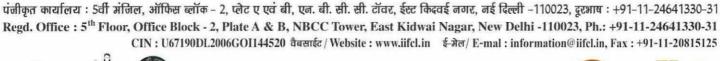
This is for your information and record.

Thanking You,

Yours Sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

(Sanjeeb Kumar Mishra Compliance Officer











F No. 18/4/2024-IF-I

भारत सरकार / Government of India वित्त मंत्रालय / Ministry of Finance वित्तीय सेवाएं विभाग / Department of Financial Services

3rd Floor, Jeevan Deep Bhawan Sansad Marg, New Delhi – 110 001 Dated: 28th February 2025

To

Managing Director India Infrastructure Finance Company Limited (IIFCL) Plate A & B, 5th floor, Office Block 2, NBCC Towers East Kidwai Nagar, New Delhi – 110 023

Subject: Appointment of Deputy Managing Director (DMD) in India Infrastructure Finance Company Limited (IIFCL) – reg.

Sir.

I am directed to convey the approval of the competent authority for the appointment of Shri Palash Srivastava (DoB: 15.9.1972), currently working as Director and Chief Executive Officer (CEO), IIFCL Projects Ltd to the post of Deputy Managing Director (DMD) in India Infrastructure Finance Company Limited (IIFCL) for a period of three (03) years from the date of his taking over charge of the post 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 Palash Srivastava, Director and Chief Executive Officer (CEO), IIFCL Projects Ltd
- ii. PS to Hon'ble Finance Minister
- iii. PS to Hon'ble MoS (Finance)
- iv. Sr.PPS to Secretary (DFS)
- v. Deputy Director (ACC) in r/o ACC order No. 18/02/2025-EO(ACC) dated 27.2.2025
- vi. NIC for uploading on DFS website