

**Persons authorised for determining the materiality of any event or information :**

The Company has authorised the following officials pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

- (1) To determine materiality of an event or information for the purpose of making disclosure to the stock exchange(s) and on the Company website

Ms Lubna Ahmad Usman

DIN : 08299976

Executive Director and Chief Executive Officer & Chief Financial Officer

Mobile No. 99209 72919

Email id – [lubna.usman@ifcindia.com](mailto:lubna.usman@ifcindia.com)

- (2) To make the disclosure of any material or unpublished price sensitive information duly approved by the Chief Executive Officer & Chief Financial Officer to the Stock Exchange(s), media, on the Company website

Mr Prasad Chaoji

Company Secretary & Compliance Officer

Mobile No. 9766534386

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