

Date: 01.09.2025

To
IFCI Venture Capital Funds Limited
IFCI Tower 61, Nehru Place
New Delhi-110 019

Sub: Appointment of Director - Notice u/s 160 of the Companies Act, 2013


Dear Sir,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Kamal Nayan Choubey, hereby propose my candidature for appointment as Director on the Board of Directors of IFCI Venture Capital Funds Limited at the ensuing Annual General Meeting of the Company.

This letter shall be treated as notice under Section 160 the Companies Act, 2013. In compliance with the provisions of Section 160 of the Companies Act, 2013, as amended by Companies (Amendment) Act, 2017, Nomination and Remuneration Committee had recommended my appointment as a Director on the Board of Directors of IFCI Venture. Thus, there is no requirement to deposit a sum of Rs 1,00,000/- (Rupees One Lakh only) for proposing my candidature for the aforesaid appointment as per the provisions of Companies Act 2013.

Thanking you,

Yours sincerely



Kamal Nayan Choubey
(DIN: 11268999)
Flat No. 300, Sector A,
Pocket C, Vasnt Kunj, South Delhi-110070