



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड  
(भारत सरकार का उद्यम-मिनी रत्न)  
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.  
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

30<sup>th</sup> September 2024

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> <b>(Through NEAPS)</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
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**Sub: Letter from Ministry of Railways regarding entrustment of additional charge of the post of Director (Finance), IRCTC**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India vide its letter no. 2017/E(O)II/40/29 dated 30<sup>th</sup> September 2024 has conveyed that Shri Rabindra Nath Mishra (DIN:09050821), IRAS, EDF/C&PPP, Railway Board, may be entrusted the additional charge of the post of Director (Finance), IRCTC, in addition to his own, w.e.f. 01<sup>st</sup> October 2024 and till the appointment of the regular incumbent to the post, or until further orders, whichever is earlier.

In compliance of the provisions of the Companies Act 2013 and SEBI (LODR) Regulations, 2015, the Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering & Tourism Corporation Limited**

**(Suman Kalra)**

Company Secretary and Compliance Officer  
Membership No.: FCS: 9199