



Indian Railway Finance Corporation Limited

CIN: L65910DL1986GOI026363

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Email: investors@irfc.nic.in; **Website:** www.irfc.nic.in

No: IRFC/SE/2021-22/38

10th September, 2021

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| National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC | BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257 |
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Sub: Intimation for change of Chief Risk Officer (CRO)

Reference: Reserve Bank of India (RBI), notification no DNBR (PD) CC. No. 099/03.10.001/2018-19 dated 16-05-2019

Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Shri Swachhand, Deputy General Manager (Finance), IRFC appointed as Chief Risk Officer (CRO) for a period of 1 (One) year from 15.09.2021 to 14.09.2022 at a remuneration as per terms of his appointment, in place of Shri Debasish Rout, Deputy General Manager (Finance).

The appointment of CRO has been approved by the Risk Management Committee (RMC) as well as by the Board of Directors of the Company by way of Circular Resolutions dated 9th September, 2021 and 10th September, 2021 respectively.

This is submitted for your information and record.

Thanking You,
For **Indian Railway Finance Corporation Limited**

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer