



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

August 23, 2023

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza",-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Entrustment of additional charge of Director (Tourism & Marketing), IRCTC to Shri Kamlesh Kumar Mishra, Executive Director (BD) / Railway Board

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our letter No.2019/IRCTC/CS/ST.EX/356 dated 01st June, 2023, on the captioned subject, vide which, it was informed that Ministry of Railways, Government of India's vide its letter No. 2016/E(O)II/40/18 dated 29th May, 2023 has entrusted additional charge of the post of Director (Tourism & Marketing), IRCTC to Shri Kamlesh Kumar Mishra, IRTS, ED (BD) /Railway Board (DIN:10186377), in addition to his own, w.e.f. 1st June, 2023, till the appointment of regular incumbent to the post or until further orders, whichever is earliest.

In line with the above, Ministry of Railways, Government of India vide its letter No. 2016/E(O)II/40/18 dated 23rd August, 2023, has now communicated the approval of Competent Authority for entrustment of additional charge of the post of the Director (Tourism & Marketing), IRCTC, to Shri Kamlesh Kumar Mishra, IRTS, ED (BD) /Railway Board (DIN:10186377), in addition to his own, for a period of nine months w.e.f. 01.06.2023 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

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