



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

28th December, 2023

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. (Through NEAPS) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Intimation regarding Change in Senior Management-Appointment

Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, it is to inform that Shri Pradeep Kumar, ITS has assumed the charge of Chief Vigilance Officer, Indian Railway Catering and Tourism Corporation Limited on 28.12.2023 (F/N).

The details with respect to the appointment of Shri Pradeep Kumar as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

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

Encl: a/a



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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	28-12-2023 Shri Pradeep Kumar has joined the post of Chief Vigilance Officer, Indian Railway Catering and Tourism Corporation Limited on 28.12.2023 (F/N).
3.	Brief profile	Shri Pradeep Kumar is an officer of the Indian Telecommunication Service (ITS) of 2000 Batch with more than 21 years of experience with Department of Telecom.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.