



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

9th January, 2024

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) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Change in the Directorate

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. 2016/E(O)II/40/11 dated 9th January, 2024 has conveyed that pending approval of the Competent Authority, additional charge of the post of CMD/IRCTC may be entrusted to Shri Sanjay Kumar Jain, IRTS, PCCM, Northern Railway, in addition to his own, for a period with effect from the date of assumption of charge till the appointment of regular incumbent to the post or until further orders, whichever is earlier.

Accordingly, Smt. Seema Kumar, Member (Operations & Business Development), Railway Board has relinquished the additional charge of the post of Chairman and Managing Director, IRCTC w.e.f. 09.01.2024(A/N).

The Company is taking necessary action to complete the appointment formalities for Shri Sanjay Kumar Jain, IRTS, PCCM, Northern Railway. Requisite disclosures including his date of assumption of additional charge to the post of CMD/IRCTC will be submitted in due course.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)
Company Secretary & Compliance Officer