



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/58

14th February 2024

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

Sub: Appointment of Chief Compliance Officer (CCO) of the Company/IRFC- Senior Management

Ref: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is in continuation of our earlier intimation dated Friday, 9th February 2024. This is to inform that Shri. Sanjay Jain has assumed the charge of the post of Chief Compliance Officer (CCO) on a Contractual basis w.e.f. 14th February 2024 for a period of two (2) years as per terms of his appointment letter, pursuant to RBI's circular number Ref. No. Dos. CO. PPG, /SEC.01/11.01.005/2022-23 dated 11.04.2022. Details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time is annexed herewith as **Annexure -I**.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer



Annexure-I

Particulars	Details
Name of Senior Management	Shri. Sanjay Jain
Reason for Appointment	Appointment as Chief Compliance Officer ("CCO") pursuant to RBI Circular Ref. No. Dos. CO.PPG/SEC.01/11.01.005/2022-23 dated 11.04.2022
Effective date of appointment	w.e.f 14 th February 2024 on a contractual basis for a period of two (2) years.
Brief profile	Shri Sanjay Jain has over 34+ years of experience across wide spectrum of areas such as compliances, corporate laws, supervisory regulation, treasury management, borrowings, legal matters, internal audit, credit (wholesale and retail), recovery management etc.
Relationship with other directors of the Company	Not Applicable

