

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

12th February, 2024

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

Sub: Intimation regarding Change in Senior Management-Appointment

Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and HRD's Office Order No. 24/2024 dated 12th February, 2024, it is to inform that Mr. Suresh Kumar Sharma, SAG/IRSME, CME/QA-II/ Rail Coach Factory, Kapurthala working in Level-14 (7th CPC) has joined IRCTC, Corporate Office as Group General Manager (E-8)/ Services on 08.02.2024 (FN) on usual terms of deputation.

Brief Profile:

Mr. Suresh Kumar Sharma, SAG/IRSME is an officer of Indian Railway of 1998 Batch with more than 24 years of experience with Indian Railways.

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