



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

February 16, 2024

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy 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: Change in Directorate -- Appointment of Director (Tourism & Marketing), IRCTC

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

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ministry of Railways vide its letter No. 2022/E(O)II/40/4 dated 16th February 2024 has conveyed the approval of appointment of Mr. Rahul Himalian, GGM/IRCTC (DIN:10393348) for the post of Director (Tourism & Marketing), IRCTC on immediate absorption basis in the pay scale of Rs. 1,60,000 - 2,90,000 (IDA scale revised) for a period of 5 years with effect from the date of his assumption of charge of the post or until further orders, whichever is earlier.

In compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors has appointed Mr. Rahul Himalian (DIN:10393348), as Additional Director w.e.f. 16th February, 2024.

Also, in line with above, Mr. Rahul Himalian (DIN:10393348) has assumed the charge of post of Director (Tourism & Marketing)/IRCTC, w.e.f. 16th February, 2024.

Brief profile of Mr. Rahul Himalian (DIN:10393348) along with other requisite details is enclosed herewith as **Annexure-I**.

Further, in compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Mr. Rahul Himalian (DIN:10393348), it is to convey that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Updated list of Directors of IRCTC as on 16th February 2024 is placed as **Annexure-II**.

Thanking you,

Yours faithfully,

For and on behalf of Indian Railway Catering & Tourism Corporation Limited

(Suman Kalra)

Company Secretary and Compliance Officer



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ANNEXURE-I

Brief profile of Mr. Rahul Himalian (DIN:10393348)

Particulars	Mr. Rahul Himalian (DIN:10393348)
Reason for change	Appointment of Mr. Rahul Himalian (DIN:10393348) as Director (Tourism & Marketing)/IRCTC
Date of Appointment	16.02.2024
Brief Profile	<p>Sh. Rahul Himalian is a Senior Officer from the Indian Railway Traffic Services from the 1999 Exam Batch.</p> <p>He has assumed the charge of Director (Tourism & Marketing) at Indian Railway Catering and Tourism Corporation Limited (IRCTC Ltd) on 16th February,2024, spearheading the Travel, Tourism and IT businesses of IRCTC.</p> <p>A product of Lawrence School, Sanawar, where he was Head Boy and adjudged the Best All Round Student, he graduated in Bachelor's of Technology in Electrical Engineering from National Institute of Technology, Hamirpur as the Gold Medalist.</p> <p>He further pursued Masters in Technology from IIT Delhi, where he achieved the rare distinction of 10.00 Cumulative Grade Point Average and President's Gold Medal for Best All-Round Student.</p> <p>Being a distinguished Traffic Service Officer having held posts in Operating and Commercial in Western Railways and South Eastern Railways, he has had two earlier stints of deputation in IRCTC, First as Additional General Manager in Tourism for Five Years and then as Group General Manager, West Zone, IRCTC, Mumbai.</p> <p>His hobbies include creative writing, playing violin, squash and performing closeup magic.</p>
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	200 shares -- Self 500 shares -- Spouse



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ANNEXURE-II

LIST OF BOARD OF DIRECTORS OF IRCTC (AS ON 16.02.2024)

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Ajit Kumar	Director (Finance) & CFO
3.	Dr. Lokiah Ravikumar	Director (Catering Services)
4.	Shri Rahul Himalian	Director (Tourism & Marketing)
5.	Shri Neeraj Sharma	Government Nominee Director
6.	Shri Manoj Kumar Gangeya	Government Nominee Director
7.	Shri Vinay Kumar Sharma	Independent Director
8.	Shri Namgyal Wangchuk	Independent Director
9.	Shri Devendra Pal Bharti	Independent Director