



**INDIAN RAILWAY FINANCE CORPORATION LTD.**

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

Regd. Office : Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi – 110021

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**No: IRFC/SE/2023-24/14**

**27<sup>th</sup> May 2023**

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

**Sub: Clarification on news/item appearing in "Media/Publication"**

**Ref: Company's/ IRFC intimation vide letter no IRFC/SE/2023-24/11 dated 25.05.2023 - Outcome of Meeting of Board of Directors held on Thursday, 25th May 2023**

Sir/ Madam,

This Clarification letter is in reference to the news/ item appeared in media/publication stating as *"The company board designated Sunil Kumar Goel, Group General Manager (Finance) as the Chief Financial Officer (CFO) and key managerial personnel (KMP) of the company with effect from May 25. He would replace Ms. Shelly Verma who is chairman & Managing Director (Additional Charge), CEO and Director Finance of the company"*.

In this regard, we would like to clarify that Board of Directors in its meeting held on Thursday, 25<sup>th</sup> May 2023 has designated Shri. Sunil Kumar Goel, Group General Manager (Finance), IRFC as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company w.e.f 25.05.2023 and Shri Sunil Kumar Goel has not replaced Ms. Shelly Verma, CMD (Addnl. Charge), CEO & Director Finance. Also, to further inform that Ms Shelly Verma was CFO of the Company till 24.05.2023.

Further, Ms. Shelly Verma, Director (Finance) has been entrusted with Additional Charge of the post of CMD, IRFC w.e.f 15.10.2022 vide Ministry of Railways (MoR), Government of India order no 2018/E(O)II/40/19 dated 6<sup>th</sup> May 2023.

This is to inform that Ms. Shelly Verma is continuing as Chairman & Managing Director (Additional Charge), CEO & Director Finance of the Company.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

**(Vijay Babulal Shirode)**  
**Company Secretary & Compliance Officer**