



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/ST.EX/356

7<sup>th</sup> November, 2023

<b>BSE Limited</b> (Through BSE Listing Centre) 1st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001  Scrip Code: 542830	<b>National Stock Exchange of India Limited</b> (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Symbol: IRCTC
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**Sub: Re-appointment of Secretarial Auditor for the FY2023-24 & FY2024-25**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 7<sup>th</sup> November 2023 has re-appointed M/s Kumar Naresh Sinha & Associates, Company Secretaries as Secretarial Auditor of the Company for the FY 2023-24 & FY 2024-25. Brief profile of M/s Kumar Naresh Sinha & Associates is attached.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For and on behalf of IRCTC Limited**

**(Suman Kalra)**  
Company Secretary and Compliance Officer  
Membership No. : FCS: 9199

**Encl .as above**



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**BRIEF PROFILE OF THE FIRM**

Shri Naresh Kumar Sinha, a practicing Company Secretary (FCS 1807; COP-14984) & proprietor of M/s Kumar Naresh Sinha & Associates (Registration No. S2015UP327600) and has more than six years of experience. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 36 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.

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