



# 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  
दूरभाष: +91-011- 24361480 ई-मेल: [info@irfc.co.in](mailto:info@irfc.co.in), वेबसाइट: <https://irfc.co.in>

## 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](mailto:info@irfc.co.in), Website: <https://irfc.co.in/>

No: IRFC/SE/2024-25/52

9<sup>th</sup> November 2024

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

### **Sub: Cessation of Independent Directors on completion of tenure**

Dear Sir/Madam,

Pursuant to Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, this is to inform that on completion tenure of Shri Vallabhbhai Maneklal Patel, Non -Official Director (Independent Director) and Smt. Sheela Pandit, Non -Official Director (Independent Director) ceased to be Independent Directors of the Company with effect from 9<sup>th</sup> November, 2024.

Details pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, is enclosed 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**



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### Annexure -I

**The Details pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023:**

| Particulars  | Details   | Details                               |
|--|---|---------------------------------------|
| Name   | Shri Vallabhbbhai Maneklal Patel<br>(DIN: 07713055) | Smt. Sheela Pandit<br>(DIN:09403193)  |
| Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)     | Cessation upon Completion of tenure                 | Cessation upon Completion of tenure   |
| Date of appointment/ re-appointment/ resignation/ Cessation & terms of appointment/ re-appointment | w.e.f. 9 <sup>th</sup> November, 2024               | w.e.f. 9 <sup>th</sup> November, 2024 |
| Brief Profile (if appointment)   | Not Applicable                                      | Not Applicable                        |
| Disclosure of relationships between directors (In case of appointment of a director)               | Not Applicable                                      | Not Applicable                        |
| Reason for delay (if any)  | Nil   | Nil                                   |