



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

Dated: September 24, 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”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Re-appointment of Statutory Auditor of the Company for the financial year 2024-25

Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Comptroller & Auditor General of India (C&AG) vide its Letter No./CA.V/COY/CENTRAL GOVERNMENT, RLYCAT(1)/471 dated September 21, 2024 (**received on September 24, 2024**), has re-appointed M/s N K Bhargava & Co. (DE0274), Chartered Accountant(s), New Delhi, as Statutory Auditor of the Company for the financial year 2024-25 under section 139 of the Companies Act, 2013. M/s N K Bhargava & Co. has conveyed its consent to act as Statutory Auditor of the Company for FY 2024-25.

A brief profile of the firm is **attached** herewith.

This is for your 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.: F 9199

Encls: As above

Firm Name: N. K. Bhargava & Co., Chartered Accountants

N. K. Bhargava & Co. is an audit, tax and consulting firm registered with the Institute of Chartered Accountants of India (ICAI). The firm was established in 1978 and is headquartered in New Delhi with 3 branch offices. Their team consist of highly experienced professionals with in-depth knowledge of their respective practice areas.

The Firm has immense experience in rendering diverse professional services including audit & assurance, financial & business advisory, tax advisory (direct & indirect), compliances and litigation, transaction advisory, management and strategy consulting, due diligence, corporate laws advisory and litigation, legal and secretarial compliances, insolvency advisory, India entry strategy, among others.

Their clients range from large corporates to start-ups in multiple sectors including power, renewable energy, banking, insurance, telecom, construction, aviation, information technology, social sector, education, e-commerce, engineering and consultancy.

The Firm has been regularly appointed as Statutory Auditors and Internal Auditors of various Large Corporation, Public Sector Undertakings, Autonomous Bodies, Societies and Private Sector Companies. Further we have been regularly appointed as Statutory Central Auditors, Branch Statutory Auditors, Concurrent Auditors, Stock Auditors, Revenue Auditors and Information System Auditors of various Public Sector Banks, Financial Institutions, and Insurance Companies.

The Firm holds a valid Peer Review certificate.