



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

16th January, 2025

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: Appointment of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that on the recommendations of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors, in its meeting held on 16th January, 2025 has appointed Shri Sudhir Kumar, GGM (Finance), as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. 16th January, 2025.

Brief profile of Shri Sudhir Kumar is attached as **Annexure**.

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.: FCS: 9199

Encl: As above



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Annexure

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	16.01.2025
3.	Brief profile (in case of appointment)	<p>Shri Sudhir Kumar is an officer of the Indian Railways Accounts Services (IRAS) of 1996 batch.</p> <p>He has a diversity of experience in Accounts and Finance function of Indian Railways. He has worked in Four Zonal Railways, one Production Unit and Project Management unit of Indian Railway. He has headed finance department of three important divisions of Indian Railway and one important Railway workshop. During his tenure as head of finance department in Railway Divisions, he automated the entire Human Resource and Accounting workflows. He has wide experience of dealing with high value public procurements.</p> <p>Mr. Sudhir Kumar has been an awardee at zonal Railway for outstanding services. He has completed various training programs including those at ESCAP in London and Paris, INSEAD in Singapore, ICLIF in Kuala Lumpur and ISB in Mohali. During his tenure in Railway Workshop and Production Units, he overhauled the whole costing system which led to significant cost-cutting and efficiency in entire production workflow.</p>
4.	Disclosure of relationships between directors	None