



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: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company at their meeting held today i.e., Tuesday, 7<sup>th</sup> November, 2023 have amended and approved the "Policy on materiality for disclosure of events to the Stock Exchanges".

Further, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board has authorized the following Key Managerial Personnel / Officers for the purpose of determining materiality of an event/ information and disclosing the same with the Stock Exchanges:

S.N.	Designation	Email-id	Contact No.
<b>KMP for determination of Materiality of Event/Information</b>			
1	Chairman & Managing Director	<a href="mailto:cmd@irctc.com">cmd@irctc.com</a>	011-23311261
2	Director (Tourism and Marketing)	<a href="mailto:dtm@irctc.com">dtm@irctc.com</a>	011-23311258
3	Director (Finance) & CFO	<a href="mailto:df@irctc.com">df@irctc.com</a>	011-23318273
4	Director (Catering and Services)	<a href="mailto:dcs@irctc.com">dcs@irctc.com</a>	011-23311257
<b>KMP for making disclosure(s) to stock exchanges</b>			
5	Company Secretary	<a href="mailto:companysecretary@irctc.com">companysecretary@irctc.com</a>	011-23327746

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