



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

15th 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", -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Additional charge of the post of Director (Finance)/IRCTC.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter no. 2019/IRCTC/CS/STEX/356 dated 30th September 2024, this is to inform that Ministry of Railways, Government of India vide letter no. 2017/E(O)II/40/29 dated 15th January 2025, has now communicated that the Competent Authority has *ex-post facto* approved entrustment of the additional charge of the post of Director (Finance), IRCTC to Shri Rabindra Nath Mishra, IRAS, EDF/C&PPP, Railway Board for a period of 06 months w.e.f. 01st October, 2024 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.

This is for your kind 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