



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: Appointment of Internal Auditor for the FY2023-24**

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

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 7<sup>th</sup> November 2023 has appointed M/s S. K. Misra & Gujrati, Chartered Accountants as Internal Auditors of the Company for the FY 2023-24. Brief profile of M/s S. K. Misra & Gujrati is attached.

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

**Encl .as above**



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**BRIEF PROFILE OF THE FIRM**

S. K. Misra & Gujrati (FRN 001978C), a reputed chartered accountancy firm started by Mr. S K Misra in Varanasi in 1982 and now having its Head Office in Noida and Branch Offices in Delhi, Mumbai, Lucknow and Una have been providing services in the field of Internal Audit and Taxation to various organizations specially in Government Sector. Over the years, it is a multi -service professional organization with an experience in the areas of Statutory Audits, Internal Audits, Bank Audits, Company Law Advisory and Taxation (Direct and Indirect).

The firm has developed an extensive network of clients over the years and established as a highly credible and reliable name among the clients.

The firm is presently led by CA Kamlaker Misra (M. No 075821) with five more partners and other qualified and semi qualified staff. The firm has been empanelled with CAG of India and RBI for statutory audit of PSUs and PSBs respectively. The firm is also empanelled with NHA for Internal and Forensic Audit of various PIUs and Projects.

The firm has been peer reviewed by the peer review board of ICAI vide certificate dated 20<sup>th</sup> July 2023 valid till 31<sup>st</sup> July 2026.

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