



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

Dated: 12th February, 2020

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: Appointment of Secretarial Auditor for the FY 2019-20

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 12-02-2020 has appointed M/s Amit Agrawal & Associates, Company Secretaries, New Delhi as Secretarial Auditor of the Company for the FY 2019-2020. Brief profile of M/s Amit agrawal & Associates 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

PROFILE

AMIT AGRAWAL & ASSOCIATES

Company Secretaries & Insolvency Professional

Amit Agrawal & Associate (AGA) was established in 2001 by Mr. Amit Agrawal for providing legal & regulatory services relating to various Corporate Laws. AGA specializes in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audits, Public issue of Securities, listing of securities, Legal Due Diligence, Secretarial Audit, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.

The Organization is consist team of multi – disciplinary professionals who possess the inherent qualities of converting the challenges in to blessing by sincerity of purpose and firm determination.

The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.

CORE TEAM

Amit Agrawal, B. Com, LL.B., FCS, I.P.

Poonam Agrawal, M.A. , LL.B

Pankaj Agrawal, LLB

Nagendra Chauhan, B. Com. FCS, LLB

Ankit Bansal, B. Com, ACS, LLB

Amul Tyagi, B.Com, ACS

Nupur, ACS

Shivani Agarwal , ACS

CONTACT

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