



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

November 22, 2024

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| 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: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that this is to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their emails dated 21.11.2024 regarding imposition of fines for non-compliance of provisions of Regulation 17 (1) of SEBI (LODR) Regulations, 2015 for not having requisite number of Independent Directors including Independent Women Director on the Board for the quarter ended September, 2024, as per the details indicated below:

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| Period of Non-Compliance | Quarter ended September, 2024 |
| Amount of Fine (including GST @18%) | ₹5,42,800 each from BSE & NSE |

In response to the above, the Company has already represented to the Exchanges for review of fine, since IRCTC is a Government Company and the power to appoint Directors including Independent Directors on its Board vests with the President of India, represented through Ministry of Railways, Government of India. The Company is following up with Ministry of Railways Government of India from time to time for appointing requisite number of Independent Directors, including Independent Women Director on its Board and the matter is pending at the level of Government of India.

It may be noted that in the past also similar letters have been received and waiver request was considered favorably by the Exchanges.



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The above is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering &
Tourism Corporation Limited**

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: F9199