



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

May 18, 2023

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C- 1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Symbol: IRCTC</b>
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**Sub: Extension of additional charge of the post of CMD/IRCTC**

**Sir/ Madam,**

This is in reference to our letter No.2019/IRCTC/CS/ST.EX/356 dated 13<sup>th</sup> February, 2023, on the captioned subject, vide which, it was informed that Smt. Rajni Hasija, Director (T&M), IRCTC will continue to hold the additional charge of the post of the CMD, IRCTC, in addition to her own, for a further period w.e.f. 01.02.2023 to 17.05.2023 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest, as conveyed by Ministry of Railways, Government of India vide its letter dated 13<sup>th</sup> February, 2023.

In line with the above, Ministry of Railways, Government of India vide letter No. 2016/E(O)II/40/11 dated 17<sup>th</sup> May, 2023, has now communicated that Smt. Rajni Hasija, Director (T&M), IRCTC will continue to hold the additional charge of the post of the CMD, IRCTC, in addition to her own, beyond 17<sup>th</sup> May, 2023 and till 31<sup>st</sup> May, 2023 (date of superannuation) or until further orders, whichever is the earliest.

This is for your kind information and record.

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**