

इंडियन रेलवे केटरिंग 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

January 16, 2025

BSE Limited (Through BSE Listing Centre)

1st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhov Towers.

Dalal Street Fort, Mumbai – 400 001

Scrip Code: 542830

National Stock Exchange of India Limited (Through NEAPS)

Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Symbol: IRCTC

Sub: Intimation regarding change in Registered Office of the Company.

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and as approved by the Board of Directors at its 143rd meeting held on 16th January 2025, kindly take on record that effective **Thursday**, 16th **January 2025**, Registered Office of the Company has been shifted from "11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi – 110001" to "4th **Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029**", i.e. within the local limits of the City.

All Stakeholders are being informed simultaneously and the same is available on the website www.irctc.com.

This is for your 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