



No. 2019/IRCTC/CS/STEX/356

15th May, 2025

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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", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC |
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Sub: Additional charge of the post of Director (Finance)/IRCTC.

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

Dear Sir/Madam,

This is in reference to our letter no. 2019/IRCTC/CS/STEX/356 dated 21st April, 2025. In this regard, it is to inform that Ministry of Railways, Government of India, vide letter no. 2017/E(O)II/40/29 dated 15th May, 2025, has now conveyed that, the Competent Authority has *ex-post facto* approved extension of additional charge of the post of Director (Finance), Indian Railway Catering & Tourism Corporation Limited (IRCTC) assigned to Shri Rabindra Nath Mishra, IRAS, EDF/C&PPP, Railway Board for a period of one year w.e.f. 01.04.2025 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.

This is for your kind 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