



इंडियन रेलवे कैंटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GO1101707". E-mail : info@irctc.com, Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

August 01, 2022

BSE Limited 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 "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Extension of additional charge of the post of Chairman & Managing Director, IRCTC to Smt. Rajni Hasija, Director (Tourism & Marketing), IRCTC

Sir/ Madam,

This is in continuation to our letter No. 2019/IRCTC/CS/ST.EX/356 dated March 23, 2022 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 till July 31, 2022 or till regular selected incumbent joins the post or until further orders, whichever is the earliest, as conveyed by Ministry of Railways, Government of India vide its letter dated 23rd March, 2022.

In line with the above, Ministry of Railways, Government of India vide letter No. 2016/E(O)II/40/11 dated August 01, 2022, 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 July 31, 2022 and until further orders.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For and on behalf of IRCTC Limited

Suman Kalra
11/8/22

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No.: F9199

