



इंडियन रेलवे कैंटरिंग 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-U74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

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

Dated: October 18, 2019

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Subject: Change in the Directorate of IRCTC Limited

Dear Sir/Madam,

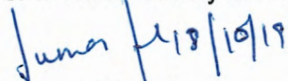
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, Ms. Smita Rawat, Executive Director (NFR&T), Railway Board, and Part-time Government Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC) has informed vide letter no. nil dated 18.10.2019 that she has relinquished the charge of the post of Executive Director (NFR&T), Railway Board on 10.10.2019 (copy enclosed), therefore she ceased to be part-time Government Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC) with immediate effect.

We request you to take this information on record.

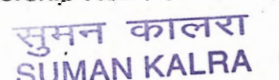
Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited


(Suman Kalra)

Company Secretary & Compliance Officer
Membership No.: F9199


Encl.: a/a.कम्पनी सचिव
Company Secretary
आई.आर.सी.टी.सी./IRCTC
11वां तल, स्टेट्समैन हाऊस
11th Floor, Statesman House
बी-148, बाराखम्बा मार्ग, नई दिल्ली-01
B-148, Barakhamba Road, New Delhi-01

पंजीकृत एवं कॉरपोरेट कार्यालय : 11वां तल, स्टेट्समैन हाऊस, बी-148, बाराखम्बा मार्ग, नई दिल्ली-110 001 दूरभाष : 011-23311263-64 फैक्स : 011-23311259

Regd. & Corp. Office : 11th Floor, Statesman House, B-148, Barakhamba Road, New Delhi-110 001 Tel. : 011-23311263-64 Fax : 011-23311259

ED.PSU
Railway Board
New Delhi

Sub: Director on the Board of Indian Railway Catering and Tourism Corporation.

I have relinquished the Charge for the post of **ED/NFR** on 10.10.2019 vide GM/P letter No. 940-E/15 Pt. 66/EiA dated 10.10.2019 (Copy enclosed), therefore I ceased to be part time Director on the Board of Indian Railway Catering and Tourism Corporation.

S Rawat
18/10/19
(Smita Rawat)
CAO/PTS

Copy to: Ms. Suman Kalra, Company Secretary, IRCTC, 9th floor, Bank of Baroda Building, 16-Sansad Marg, New Delhi

Received on date re. 18th Oct '19.

JS
LS.Sy
18/10/19.