



No. 2019/IRCTC/CS/STEX/356

21st April, 2025

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: Continuation of 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 15th January, 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 21st April, 2025, has conveyed that, Ministry has decided that, pending approval of competent authority, Shri Rabindra Nath Mishra, IRAS, ED/F(C&PPP), Railway Board, will continue to hold the additional charge of the post of Director (Finance)/IRCTC, in addition to his own, beyond 31st March, 2025 and until further orders.

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