



इंडियन रेलवे कैटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड

(भारत सरकार का उद्यम—नवरत्न)

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Govt. of India Enterprise-Navratna)

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

No. 2019/IRCTC/CS/STEX/356

22nd July, 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: Change in Directorate -- Additional charge of the post of Director (Finance), IRCTC

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India vide its letter no. 2017/E(O)II/40/29 dated 22nd July, 2025 has conveyed that, Shri Sudhir Kumar (DIN: 10834749), IRAS, GGM (Finance) & CFO, may be assigned the additional charge of the post of Director(Finance)/IRCTC, in addition to his own, w.e.f. the date of assumption of charge and till the appointment of a regular incumbent to the post, or until further order, whichever is the earlier.

In line with the above, it is to further inform that, the Board of Directors has approved the appointment of Shri Sudhir Kumar (DIN: 10834749), IRAS, GGM (Finance) & CFO as Additional Director {Director (Finance) / IRCTC (Additional Charge)} on the Board of the Company, w.e.f. 22nd July, 2025. Accordingly, he has assumed the additional charge of the post of Director (Finance)/IRCTC, in addition to his own, on date.

Affirmation for not being debarred from holding the office of Director:

In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018 and as per the confirmation received from Shri Sudhir Kumar (DIN: 10834749), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Confirmation w.r.t. relationship with Director/KMP and shareholding in the Company:

Further as confirmed, Shri Sudhir Kumar (DIN: 10834749) is neither related to any Director/KMP of the company, nor he holds any shares of IRCTC.



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Brief profile and updated list of directors:

Brief profile of Shri Sudhir Kumar (DIN: 10834749) is enclosed as **Annexure - I**. The updated list of Board of Directors is placed as **Annexure-II**.

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

Encl: a/a



ANNEXURE-I

Brief profile of Shri Sudhir Kumar (DIN: 10834749)

Particulars	Shri Sudhir Kumar (DIN: 10834749)
Reason for change	Appointment of Shri Sudhir Kumar (DIN: 10834749), IRAS, GGM (Finance) & CFO as Additional Director {Director (Finance) / IRCTC (Additional Charge)}
Date of Appointment	22 nd July, 2025
Brief Profile	<p>Shri Sudhir Kumar is an officer of the Indian Railways Accounts Services (IRAS) of 1996 batch. He has a diversity of experience in Accounts and Finance function of Indian Railways. He has worked in Four Zonal Railways, one Production Unit and Project Management unit of Indian Railway. He has headed finance department of three important divisions of Indian Railway and one important Railway workshop. During his tenure as head of finance department in Railway Divisions he automated the entire Human Resource and Accounting work flows. He has wide experience of dealing with high value public procurements. Mr. Sudhir Kumar has been an awardee at zonal Railway for outstanding services. He has completed various training programs including those at ESCAP in London and Paris, INSEAD in Singapore, ICLIF in Kuala Lumpur and ISB in Mohali. During his tenure in Railway Workshop and Production Units, he overhauled the whole costing system which led to significant cost-cutting and efficiency in entire production work flow. Presently, he is holding the charge of GGM (Finance) & CFO/IRCTC.</p>
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	Nil



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ANNEXURE-II

UPDATED LIST OF BOARD OF DIRECTORS OF IRCTC

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Sudhir Kumar	Director (Finance) (Additional Charge)
3.	Dr. Lokiah Ravikumar	Director (Catering Services)
4.	Shri Rahul Himalian	Director (Tourism & Marketing)
5.	Shri Shivendra Shukla	Government Nominee Director
6.	Shri Manoj Kumar Gangeya	Government Nominee Director
7.	Shri Devendra Pal Bharti	Independent Director
8.	Shri Sanjay Gaur	Independent Director
9.	Shri Namgyal Wangchuk	Independent Director