



No. 2019/IRCTC/CS/STEX/356

Dated: 01.08.2025

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> <b>(Through NEAPS)</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
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**Sub: Change in Directorate -- Additional charge of the post of Director (Catering Services), IRCTC**

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on July 22, 2025 regarding entrustment of additional charge of the post of Director (Catering Services), IRCTC. In this regard, it is to inform that, the Board of Directors has approved the appointment of Shri Manoj Kumar Sharma (DIN: 11214123), as Additional Director {Director (Catering Services) / IRCTC (Additional Charge)} on the Board of the Company, w.e.f. August 01, 2025. Accordingly, he has assumed the additional charge of the post of Director (Catering Services)/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 Manoj Kumar Sharma (DIN: 11214123), 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 Manoj Kumar Sharma (DIN: 11214123) is neither related to any Director/KMP of the company, nor he holds any shares of IRCTC.

**Brief profile and updated list of directors:**

Brief profile of Shri Manoj Kumar Sharma (DIN: 11214123) 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

**Encl: a/a**



**ANNEXURE-I**

**Brief profile of Shri Manoj Kumar Sharma (DIN: 11214123)**

<b>Particulars</b>	Shri Manoj Kumar Sharma (DIN: 11214123)
<b>Reason for change</b>	Appointment of Shri Manoj Kumar Sharma (DIN: 11214123), IRTS, OSD/CS, IRCTC as Additional Director {Director (Catering Services) / IRCTC (Additional Charge)}
<b>Date of Appointment</b>	August 01, 2025
<b>Brief Profile</b>	Shri. Manoj Kumar Sharma, Indian Railway Traffic Service (IRTS) of 1995 Batch is associated with IRCTC since March 12, 2024 as Group General Manager/North Zone, IRCTC. As a Railway officer, with 28 years of experience, he has been actively involved and entrusted with the dynamics of Marketing, Business Development, Operations, Transportation, Rating, Planning, Vigilance, Safety, IT and Project Development in Railways. He has worked in four zones of Indian Railways – NR, NFR, NER and SECR.
<b>Relationship between Directors/KMP</b>	Not related to any Director/KMP of the company, as confirmed by him.
<b>Number of equity share held in the Company</b>	Nil



**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.	Shri Manoj Kumar Sharma	Director (Catering Services) (Additional Charge)
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