



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-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356

September 20, 2022

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza", -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Letter from Ministry of Railways regarding appointment of Part-time Government Director on the Board of IRCTC

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Ministry of Railways, Government of India, vide its Order No. 2022/PL/57/10 dated September 19, 2022 (**copy enclosed**), has conveyed that the President of India has approved the appointment of Shri Manoj Kumar Gangeya, Executive Director (Planning), Railway Board as Part-time Government Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC) with immediate effect till he holds the post of Executive Director (Planning), Railway Board or until further orders, whichever is earlier.

The Board of Directors will induct him, in due course, as Additional Director [Part-time Government Director] on the Board of the Company, in compliance of the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the requisite disclosures in this regard will be submitted accordingly.

This is for your 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

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

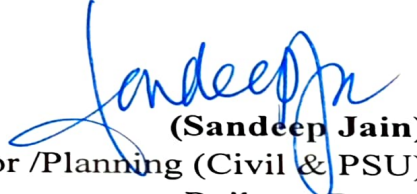
No. 2022/PL/57/10

New Delhi, dated: 19.09.2022

ORDER

Sub: Appointment of Part-time Government Director on the Board of Directors of Indian Railway Catering & Tourism Corporation Limited (IRCTC)

The President is pleased to appoint Shri Manoj Kumar Gangeya, Executive Director (Planning), Railway Board, as part-time Government Director on the Board of IRCTC with immediate effect, till he holds the post of Executive Director (Planning), Railway Board or further orders, whichever is earlier.


(Sandeep Jain)
Executive Director /Planning (Civil & PSU)
Railway Board
E-mail id :- edpsurb@gmail.com

The Chairman & Managing Director

Indian Railway Catering & Tourism Corporation Limited (IRCTC)
B 148, 11th Floor,
Statesman House, Barakhamba Road,
New Delhi-110001

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J),
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019
6. Shri Manoj Kumar Gangeya, Executive Director (Planning), Railway Board