



इंडियन रेलवे कॅटरिंग 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

August 30, 2024

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”,-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 Directors of Indian Railway Catering and Tourism Corporation Limited (IRCTC)

Ref: Ministry of Railway's Order No. 2022/PL/57/10 dated August 30, 2024

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 August 30, 2024, has conveyed the appointment of Shri Shivendra Shukla, Executive Director (Passenger Marketing), 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 (Passenger Marketing), Railway Board or further orders, whichever is earlier.

In compliance of the provisions of the Companies Act 2013 and SEBI (LODR) Regulations, 2015, the Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

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