



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/ST.EX/356

Dated: November 13, 2019

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sir/ Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. appointment/change in Statutory Auditor(s) of IRCTC for the Financial Year 2019-20

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Comptroller & Auditor General of India (C&AG) had appointed the M/s Serva & Associates, Chartered Accountant(s), New Delhi, as Statutory Auditor under section 139 of the Companies Act, 2013 for the financial year 2019-20, which has been noted by the Board of Directors in its 104th Meeting held on 13th November, 2019.

We request you to take this information on record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited


(Suman Kalra)

Company Secretary & Compliance Officer

Membership No.: F9199

सुमन कालरा
SUMAN KALRA
कम्पनी सचिव
Company Secretary
आई.आर.सी.टी.सी./IRCTC
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