



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: July 31, 2024

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| 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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Sub: Change in directorate -- Cessation of Sh. Neeraj Sharma as Part-time Government Director on the Board of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is to inform that consequent to superannuation from the post of Executive Director (Passenger Marketing), Railway Board, Shri Neeraj Sharma ceases to be Part-time Government Director on the Board of the Company with effect from the closing hours of July 31, 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)
Company Secretary & Compliance Officer
Membership No.: F9199