



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

September 6, 2022

BSE Limited 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 “Exchange Plaza”, C- 1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Extension of additional charge of the post of CMD/IRCTC

Sir/ Madam,

This is in continuation to our letter No.2019/IRCTC/CS/ST.EX/356 dated 1st August, 2022, on the captioned subject, vide which, it was informed that Smt.Rajni Hasija, Director (T&M), IRCTC will continue to hold the additional charge of the post of the CMD, IRCTC beyond July 31,2022 and until further orders, as conveyed by Ministry of Railways, Government of India vide its letter dated August 1, 2022.

In line with the above, Ministry of Railways, Government of India vide letter No. 2016/E(O)III40111 dated September 5, 2022, has now communicated that Smt. Rajni Hasija, Director (T&M), IRCTC will continue to hold the additional charge of the post of the CMD, IRCTC, in addition to her own, for a further period of 06 months w.e f 01.08.2022 or till the regularly selected incumbent joins the post or until further orders, whichever is the earliest.

This is for your kind information and record.

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