



इंडियन रेलवे कटरिंग एवं टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

Dated: March 29, 2021

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001	National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 542830	Scrip Symbol: IRCTC

Sub: Change in the Directorate - Cessation of Directorship in view of Completion of tenure of Ms. Sarita Deshpande as Independent Director on the Board of IRCTC

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that Ms. Sarita Deshpande [DIN: 08098222], appointed as Independent Director on the Board of IRCTC pursuant to Ministry of Railways' Office Order No. 2008/PL/49/1 dated 8th March, 2018 has completed her three years' tenure on 28th March, 2021. Accordingly, she has ceased to be Director on the Board of the Company w.e.f. 29.03.2021

The updated list of the Board of Directors of IRCTC as on 29th March, 2021 is enclosed as **Annexure-I**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For and on behalf of IRCTC Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No. : F9199



Encls: a/a



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ANNEXURE-I

LIST OF BOARD OF DIRECTORS OF IRCTC
(AS ON 29.03.2021)

S. No.	NAME	DESIGNATION
1.	Smt. Rajni Hasija	Director (Tourism & Marketing) & Chairman & Managing Director (L/A)
2.	Shri Ajit Kumar	Director (Finance)
3.	Shri Neeraj Sharma	Government Nominee Director
4.	Shri Vinay Srivastava	Government Nominee Director

