



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. 2022/IRCTC/CS/AGM-23

September 13, 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
---	--

Sub: Approval of Registrar of Companies (ROC), NCT, Delhi and Haryana on the alteration of the Main Objects Clause of the Memorandum of Association (“MoA”) of the Company.

Ref.: IRCTC’s Letter No. 2022/IRCTC/CS/AGM-23 dated 29th August, 2022.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, IRCTC vide its above referred letter informed that subject to the approval of Registrar of Companies (ROC), NCT, Delhi and Haryana, the shareholders in its 23rd Annual General Meeting held on Friday, 26th August, 2022 had passed the special resolution for alteration of its Objects clause of the Memorandum of Association (MOA) by insertion of a new clause as clause No. 4 in the main objects after existing clause No.3 in order to act as Payment Aggregator (I-PAY).

In line with above, it is hereby now informed that Registrar of Companies (ROC), NCT, Delhi and Haryana has approved the alteration in the Main Objects Clause of the Memorandum of Association (“MoA”) as mentioned in above para.

This is for your kind information & records please.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: FCS 9199