



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: 22nd March 2023

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| BSE Limited (Through BSE Listing Centre) 1st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830 | National Stock Exchange of India Limited (Through NEAPS) "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC |
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Sub: Appointment of Secretarial Auditor for the FY2022-23

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 22nd March, 2023 has appointed M/s Kumar Naresh Sinha & Associates, Company Secretaries, as Secretarial Auditor of the Company for the FY 2022-23. Brief profile of M/s Kumar Naresh Sinha & Associates is attached.

This is for your information and record please.

Thanking you,

Yours faithfully,

For and on behalf of IRCTC Limited

(Suman Kalra)

Company Secretary and Compliance Officer
Membership No. : FCS: 9199

Encl .as above



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BRIEF PROFILE OF THE FIRM

Shri Naresh Kumar Sinha, a practicing Company Secretary (FCS 1807; COP-14984) & proprietor of M/s Kumar Naresh Sinha & Associates (Registration No. S2015UP327600) and has more than five years of experience. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 35 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.
