



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 24361480 ई-मेल: info@irfc.co.in, वेबसाइट: <https://irfc.co.in>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003 Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2026-27/06

06th May 2026

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257
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Sub: Intimation under regulation 30 and 51(2) of SEBI (LODR) Regulations, 2015 -Change in Directorate

Sir/ Madam,

Pursuant to regulation 30, 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, this is to inform that Ministry of Railways, Government of India vide its order No. 2022/PL/57/10 dated 06.05.2026 communicated appointment of Ms. Laya Madduri, Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs as a Part-time Government Nominee Director on the Board of IRFC in place of Sh. Alok Tiwari with immediate effect, till she holds the post of Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs or further orders, whichever is earlier.

Further, the Company is taking necessary steps to complete the appointment formalities of Ms. Laya Madduri, Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs and requisite disclosures in this regard, which will be submitted in due course.

Details pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with regard to Change in Directorate is enclosed as **Annexure- 1**.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

(Vijay Babul Shirode)
Company Secretary & Compliance Officer

Enclosure: As above

Vijay Babul Shirode





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Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with regard to Change in Directorate are given as hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	As Ministry of Railways, Government of India vide its order No. 2022/PL/57/10 dated 06.05.2026
2	Date of Appointment, Cessation & Term of appointment	As per Ministry of Railways, Government of India vide its order No. 2022/PL/57/10 dated 06.05.2026
3	Brief profile (in case of appointment)	The Company is taking necessary steps to complete the appointment formalities.
4	Disclosure of relationships between directors (in case of appointment of a director)	