



इंडियन रेलवे कैटरिंग एवं टूरिज़्म कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम-नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

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

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

14th July, 2026

BSE Limited (Through BSE Listing Centre) 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 (Through NEAPS) Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Outcome of Board Meeting -- Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that Board of Directors, at its meeting held on 14th July, 2026 has appointed Shri Rajneesh Narain (DIN: 09759359), Director (Finance), IRCTC as CFO and KMP of the Company w.e.f. 14th July, 2026.

Brief profile of Shri Rajneesh Narain is attached as **Annexure**.

The Board meeting commenced at 10:00 A.M. and concluded at 02:05 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering &
Tourism Corporation Limited**

(Suman Kalra)
Company Secretary and Compliance Officer

Encl: As above

Annexure

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	14.07.2026
3.	Brief profile (in case of appointment)	Shri Rajneesh Narain (DIN: 09759359), Director (Finance), appointed in Indian Railway Catering & Tourism Corporation Limited (IRCTC) w.e.f. 15.06.2026, has more than thirty years of experience in the Coal Industry. The Board has appointed him as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. 14.07.2026. Prior to his appointment as Director (Finance) in IRCTC, Shri Narain held the charge of Director (Finance) of Northern Coalfields Limited (NCL). He also headed the corporate accounts team of South Eastern Coalfields Limited (SECL), a subsidiary company of Coal India Limited (CIL), apart from handling other crucial responsibilities including business diversification. Shri Narain, Master of Business Administration (Finance), started his career in Sohagpur area of SECL. During his tenure in SECL, he has given strength to the company while holding different key positions in accounting and taxation, fund management, contract management, budgetary control etc. He has also worked as Chief Financial Officer (CFO) of Chhattisgarh East Railway Limited (CERL) / Chhattisgarh East West Railway Limited (CEWRL), the subsidiary companies of SECL for 6 years. Shri Narain is a keen financial analyst, strategic thinker and has strong skills in negotiation, stakeholder management, Team Building and Mentoring.
4.	Disclosure of relationships between directors	None
5.	Number of equity share held in the Company	100