



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

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INDIAN RAILWAY FINANCE CORPORATION LTD.

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

Regd. Office: UG Floor, East Tower, NBCC Place, Bisham 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/2026-27/19

29th June 2026

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| 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 & 51(2) of the SEBI (LODR) Regulations, 2015- Change in Directorate- Appointment to the post of Director (Fin)/ IRFC

Sir/ Madam,

Pursuant to regulation 30 & 51(2) read with Schedule III of SEBI (LODR) Regulations, 2015 as amended from time to time and other applicable regulations this is to inform that Ministry of Railways (MoR), Government of India vide its Order No. 2024/E(O)II/40/1 dated 29th June 2026 has communicated that, the competent authority has approved the following: -

- (i) Appointment of Shri Ranjay Choudhary, CGM, Power Finance Corporation Ltd. (PFC) to the post of Director (Finance), Indian Railway Finance Corporation Ltd. (IRFC), in the scale of pay of Rs.1,80,000-3,40,000/- (IDA) for a period of five years w.e.f. the date of assumption of charge or until further orders whichever is earlier, and
- (ii) Ex-post facto approval for extension of additional charge of the post of Director (Finance), IRFC, entrusted to Shri Randhir Sahay, IRAS, ED/F(S), Railway Board, for a period of 06 months w.e.f. 01.05.26 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.

Further, the Company is taking necessary steps to complete the appointment formalities of Shri Ranjay Choudhary to the post of Director (Finance)/IRFC 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 Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As above

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 per Ministry of Railways, Government of India vide its order No. 2024/E(O)II/40/1 dated 29th June 2026 |
| 2 | Date of Appointment, Cessation & Term of appointment | As per Ministry of Railways, Government of India vide its order No. 2024/E(O)II/40/1 dated 29th June 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) | |