



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

July 20, 2026

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Change in composition of the Board

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In continuation to our earlier communications dated June 23, 2026 and July 16, 2026, it is hereby informed that Shri Sanjay Kumar Jain (DIN: 09629741), ceases to hold the post of Chairman and Managing Director and Key Managerial Personnel of Company w.e.f. July 20, 2026.

In line with above, it is further informed that Shri Rahul Himalian, Director (Tourism & Marketing), (DIN: 10393348) has assumed the additional charge of the post of Chairman and Managing Director of the Company w.e.f. July 20, 2026, in addition to his own existing duties.

This is for your kind information and record please.

Thanking you,

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

(Suman Kalra)
Company Secretary and Compliance Officer