



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/2026-27/36

20th August, 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 & 51(2) of the SEBI (LODR) Regulations, 2015-
Appointment of Part -time Non-Official Independent Director**

Sir/ Madam,

This is in continuation of our letter dated 13th August, 2026 and Pursuant to regulation 30 & 51 read with Schedule III of SEBI (LODR) Regulations, 2015, as amended from time to time, and other applicable regulations, this is to inform that, as per the MoR order No. 2026/PL/57/16 dated 13th August 2026, Shri Pradeep Ahlawat (DIN: 05248787) and Mrs. Manjula Mishra (DIN: 02195403) has been co-opted as an Additional Director designated as Non-official Independent Director on the Board of the Company w.e.f. 20th August, 2026 by Board of Directors through resolution by Circulation.

Further, in compliance with BSE Circular with ref. No. LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24, dated 20th June 2018, and as per the confirmation received from Shri Pradeep Ahlawat (DIN: 05248787) and Mrs. Manjula (DIN: 02195403), it is to convey that they have not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Furthermore, as confirmed, Shri Pradeep Ahlawat (DIN: 05248787) and Mrs. Manjula Mishra (DIN: 02195403), they are not related to any Director/KMP of the company and holds NIL shares of IRFC.

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-I**.

This is submitted for your information and record.

Thanking You,
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Encl: As Above



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Annexure – I

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-CFDPOD2/I/3762/2026 dated January 30, 2026, with regard to Change in Directorate are given as hereunder:

S. No.	Particulars	Information of such event	
1	Name of Director	Shri Pradeep Ahlawat	Mrs. Manjula Mishra
2	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Appointment of Shri Pradeep Ahlawat (DIN: 05248787) as an Additional Director designated as Non-official Independent Director of the Company w.e.f. 20th August, 2026 for a period of three (3) years or until further orders, whichever is earlier.	Appointment of Mrs. Manjula Mishra (DIN: 02195403) as an Additional Director designated as Non-official Independent Director of the Company w.e.f. 20th August, 2026 for a period of three (3) years or until further orders, whichever is earlier.
3	Date of Appointment / Cessation & Term of appointment	Appointment w.e.f. 20th August, 2026	Appointment w.e.f. 20th August, 2026
4	Brief profile (in case of appointment)	Shri Pradeep Ahlawat is a Non-Official Independent Director on the Board of Indian Railway Finance Corporation Limited (IRFC). He has a diverse educational background, holding a Bachelor of Arts (B.A.) degree from Punjab University Chandigarh, a Masters of Accounting degree from Central Queensland University Australia, a Masters Diploma in Human Rights, Humanitarian Law and Refugee Law from ISIL New Delhi and broadcast journalism training from ISOMES Noida. Shri Ahlawat has professional experience in business management and corporate affairs. He has been associated with Plutus	Mrs. Manjula Mishra is an MBA (Marketing) and a distinguished business leader with over 20 years of experience in business management, business development, organizational leadership, strategic planning, marketing, stakeholder engagement, and negotiations. An accomplished MSME entrepreneur, she has played a significant role in the growth of the labeling, packaging, security labels, and holography sectors. She is a Promoter-Director of Holosafe Security Labels Pvt. Ltd. and Whole-time Director of Holosafe Packaging Solutions Pvt. Ltd. She also served as a Member of the National Board of MSME during 2014-19,



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		Business Management Private Limited as a Director. He also possesses professional exposure and knowledge in the areas of Finance, Human Rights, Public service and Media.	contributing to policy discussions and the development of India's MSME ecosystem. In recognition of her contributions to entrepreneurship and industry, she has received several awards and accolades from the Hon'ble Union MSME Minister as well as the Chief Ministers of Uttar Pradesh and Bihar, among others. She brings extensive expertise in corporate governance, business strategy, people leadership, technology-enabled business operations, digital transformation initiatives, and the deployment of advanced security and authentication solutions across manufacturing and packaging industries.
5	Disclosure of relationships between directors (in case of appointment of a director)	Shri Pradeep Ahlawat is not related to any Director/KMP of the company.	Mrs. Manjula Mishra is not related to any Director/KMP of the company.
6	Number of equity share held in the Company	NIL	NIL