



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/STEX/356

June 15, 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: Intimation regarding (i) Change in Directorate – Cessation;
(ii) Change in CFO & Senior Management – Cessation;**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that in accordance with Railway Board's letter no. 2023/E(O)II/40/22 dated June 11, 2026 read with letter nos. 2017/E(O)II/40/29 dated July 22, 2025 and November 7, 2025, Shri Sudhir Kumar (DIN: 10834749), GGM (Finance) has relinquished the additional charge of the post of Director (Finance) w.e.f. June 15, 2026, due to appointment of new incumbent to the post as communicated to the exchanges on June 11, 2026.

Further, pursuant to IRCTC's HRD Office Order No. 69/2026 dated 15.06.2026, Shri Sudhir Kumar, GGM (Finance) has been relieved/repatriated on June 15, 2026 in compliance of Railway Board's Order No. E(O)III-2026/PM/53 dated 03.06.2026.

Accordingly, he ceases to be Chief Financial Officer (CFO) (Key Managerial Personnel) and Senior Management Personnel of the Company w.e.f. June 15, 2026.

This is for your kind 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



International Year
of Cooperatives

पंजीकृत कार्यालय : 4वां तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029 दूरभाष : 011-26181550, 26181551
Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26151550, 26181551