

No. 2019/IRCTC/CS/STEX/356

June 05, 2023

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”,-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Appointment of Non-Official Independent Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC)

Ref: Ministry of Railway's Order No. 2022/PL/57/12 (Pt. I) dated June 05, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Ministry of Railways, Government of India, vide its Order No. 2022/PL/57/12 (Pt. I) dated June 05, 2023, has conveyed the appointment of Mr. Devendra Pal Bharti as Independent Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC) for a period of three years with immediate effect or until further orders, whichever is earlier.

In compliance of the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Company is taking necessary action to complete the appointment formalities, and, requisite disclosures in this regard will be submitted in due course.

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
Membership No. : FCS: 9199