



No. 2019/IRCTC/CS/STEX/356

09th September, 2025

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
--	--

Sub: Additional charge of the post of Director (Catering Services)/IRCTC.

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

Dear Sir/Madam,

This is in reference to our letters no. 2019/IRCTC/CS/STEX/356 dated July 22, 2025 and August 01, 2025. In this regard, it is to inform that Ministry of Railways, Government of India, vide letter No. 2022/E(O)II/40/2 dated September 09, 2025, has now conveyed that, the Competent Authority, *ex-post facto*, has approved entrustment of additional charge of the post of Director (Catering Services), Indian Railway Catering & Tourism Corporation Limited (IRCTC), to Shri Manoj Kumar Sharma, IRTS, OSD/CS, IRCTC (on deputation), in addition to his own, w.e.f. 01.08.2025 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is earlier.

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