



**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**

**Dated: 22.09.2025**

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> <b>(Through NEAPS)</b> Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**Dear Sir/Madam,**

This is in continuation of our letters dated 18.03.2025, 30.05.2025 and 30.08.2025 pertaining to Non-compliance of Regulation 17(1), 18(1), 19(1)/ (2) of SEBI LODR Regulations, 2015 for the quarter ended 31.12.2024, 31.03.2025 and 30.06.2025.

In line with the above, this is to inform that NSE vide its letter no. NSE/LIST/SOP/0995 dated 22.09.2025 has conveyed that the Relevant Authority of the Exchange has considered favourably IRCTC's waiver request for fines levied for delay in compliance of Regulations of SEBI LODR Regulations, 2015, as tabled hereunder:

<b>Regulation</b>	<b>Quarter/Period Ended</b>
18-Audit Committee	December 31, 2024
	March 31, 2025
	June 30, 2025
19-Nominaition and Remuneration Committee	December 31, 2024
	March 31, 2025
	June 30, 2025

Accordingly, Fine of ₹6,60,000/- each plus GST imposed by NSE and BSE for the aforesaid Regulations of SEBI LODR Regulations, 2015 for the quarter ended 31.12.2024, 31.03.2025 and 30.06.2025 has been waived-off.

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