



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

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: Assumption of charge of the post of Director (Catering Services), IRCTC on regular basis.

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

Dear Sir/Madam,

This is in continuation to our announcements submitted to the Exchanges on July 22, 2025, August 01, 2025, September 09, 2025 and September 19, 2025. In this regard, it is to inform that, in terms of Railway Board's (Government of India) letter No. 2024/E(O)II/40/15 dated September 19, 2025, Shri Manoj Kumar Sharma (DIN: 11214123) has assumed the charge of the post of Director (Catering Services)/IRCTC, on regular basis, w.e.f. September 22, 2025.

Affirmation for not being debarred from holding the office of Director:

In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018 and as per the confirmation received from Shri Manoj Kumar Sharma (DIN: 11214123), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Confirmation w.r.t. relationship with Director/KMP and shareholding in the Company:

Further as confirmed, Shri Manoj Kumar Sharma (DIN: 11214123) is neither related to any Director/KMP of the company, nor he holds any shares of IRCTC.

Brief profile and updated list of directors:

Brief profile of Shri Manoj Kumar Sharma (DIN: 11214123) is enclosed as **Annexure - I**. The updated list of Board of Directors is placed as **Annexure-II**.

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

Encl: a/a





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ANNEXURE-I

Brief profile of Shri Manoj Kumar Sharma (DIN: 11214123)

Particulars	Shri Manoj Kumar Sharma (DIN: 11214123)
Reason for change	Assumption of charge of the post of Director (Catering Services), IRCTC on regular basis by Shri Manoj Kumar Sharma.
Date of Appointment	September 22, 2025
Brief Profile	Shri Manoj Kumar Sharma, Indian Railway Traffic Service (IRTS) of 1995 Batch is associated with IRCTC since March 12, 2024 as Group General Manager/North Zone, IRCTC. As a Railway officer, with 28 years of experience, he has been actively involved and entrusted with the dynamics of Marketing, Business Development, Operations, Transportation, Rating, Planning, Vigilance, Safety, IT and Project Development in Railways. He has worked in four zones of Indian Railways – Northern Railway, Northeast Frontier Railway, North Eastern Railway, and South East Central Railway.
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	Nil



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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



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ANNEXURE-II

UPDATED LIST OF BOARD OF DIRECTORS OF IRCTC

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Sudhir Kumar	Director (Finance) (Additional Charge)
3.	Shri Rahul Himalian	Director (Tourism & Marketing)
4.	Shri Manoj Kumar Sharma	Director (Catering Services)
5.	Shri Shivendra Shukla	Government Nominee Director
6.	Shri Manoj Kumar Gangeya	Government Nominee Director
7.	Shri Devendra Pal Bharti	Independent Director
8.	Shri Sanjay Gaur	Independent Director
9.	Shri Namgyal Wangchuk	Independent Director



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