



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/62

26th March 2024

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
Scrip Symbol: IRFC	Scrip Code: 543257

Sub: Intimation regarding Entrustment of additional charge of the post of Chairman & Managing Director, IRFC- Change in Directorate

Sir/ Madam,

Kindly refer to our earlier intimation vide No: IRFC/SE/2023-24/33 dated 18.09.2023. Pursuant to regulation 30, 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, this is to inform that Ministry of Railways, Government of India vide its order No. 2018/E(O)II/40/19 dated 26.03.2024 has communicated as under:

- I. Premature termination of the additional charge arrangement for the post of CMD/IRFC made in favour of Ms Shelly Verma, Director (Finance), IRFC;
- II. Entrustment of additional charge of the post of Chairman & Managing Director, IRFC to Ms Uma Ranade, IRAS, AM(Budget), Railway Board w.e.f. the date of assumption of charge of the post till the date of her superannuation i.e. 31.07.2024, or till a regularly selected incumbent joins the post, or until further orders, whichever is the earliest.

Further, the Company is taking necessary steps to complete the appointment formalities and requisite disclosures in this regard, which will be submitted in due course.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Vijay Babulal Shirode

