



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356

Dated: June 01, 2023

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Change in the Directorate –Completion of tenure of Smt. Rajni Hasija, Director (T&M)/IRCTC and additional charge of CMD/IRCTC

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is to inform that consequent to attaining age of superannuation on 31st May, 2023, Smt. Rajni Hasija (DIN: 08083674) has completed the tenure of Director (Tourism & Marketing), IRCTC. Owing to her superannuation as mentioned above, she also ceases to hold the additional charge of the post of Chairman & Managing Director, IRCTC.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited

(Suman Kalra)

Company Secretary & Compliance Officer
Membership No.: F9199