



**INDIAN RAILWAY FINANCE CORPORATION LTD.**

(A Government of India Enterprise) (CIN : L65910DL1986GOI026363)  
Regd. Office : Room Nos. 1316 - 1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave,  
50-B, Chanakyapuri, New Delhi – 110021  
Phone : 011-24100385, E-mail : [info@irfc.nic.in](mailto:info@irfc.nic.in), Website : <https://irfc.co.in/>

**No: IRFC/SE/2022-23/36**

**15<sup>th</sup> October, 2022**

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

**Sub: Regarding Divestment of the Charge from the post of CMD / IRFC of Shri Amitabh Banerjee & assumption of additional charge by Director Finance**

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that with reference to Ministry of Railways, Government of India's order No. 2018/E(O)II/40/19 dated 15<sup>th</sup> October, 2022 (copy enclosed) it has been decided that Shri Amitabh Banerjee may be divested of the charge of the post of CMD / IRFC with immediate effect until further orders.

In compliance to the above, Ms Shelly Verma, Director Finance has assumed the additional charge of the post of CMD/IRFC w.e.f. 15/10/2022 (afternoon) in addition to her own, for a period of three months or until further orders, whichever is earlier. (copy enclosed).

This is submitted for your information and record.

Thanking You,  
**For Indian Railway Finance Corporation Limited**

**(Vijay Babulal Shirode)**  
**Company Secretary & Compliance Officer**

**Encl: As above**

भारत सरकार GOVERNMENT OF INDIA  
रेल मंत्रालय MINISTRY OF RAILWAYS  
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2018/E(O)II/40/19

New Delhi, dated 15.10.2022

The Company Secretary  
Indian Railway Finance Corporation Ltd. (IRFC)  
Third Floor,  
Hotel The Ashoka, Chanakyapuri,  
NEW DELHI - 110021

Sub : Divestment of the charge of the post of CMD/IRFC – reg.

The competent authority in Ministry of Railways has decided that Shri Amitabh Banerjee may be divested of the charge of the post of CMD, Indian Railway Finance Corporation Limited (IRFC) with immediate effect until further orders. Also Ms. Shelly Verma, Director (Finance), IRFC may look after the additional charge of the post of CMD/IRFC, in addition to her own, for a period of three months or until further orders, whichever is earlier. Ms. Shelly Verma is directed to take over the charge of the post of CMD/IRFC immediately. Compliance of this order may be reported to this office immediately.



(Manoj Kumar)  
Director (Deputation)  
Railway Board  
Tele: 23387270  
Mob: 9958293542  
e-mail: [manojkumar.rail@gov.in](mailto:manojkumar.rail@gov.in)  
[eo2@rb.railnet.gov.in](mailto:eo2@rb.railnet.gov.in)

No. 2018/E(O)II/40/19

New Delhi, dated 15.10.2022

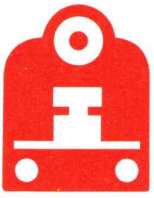
Copy to:-

1. Shri Amitabh Banerjee, CMD, IRFC
2. Ms. Shelly Verma, Director (Finance), IRFC
3. Adv./MR, OSD/MR, OSD(Co-ordination)/MR, APS/MR, PS/MoSR(D), EDPG/MoSR(J)
4. PSOs/Sr. PPSs to CRB & CEO, MF, MI, M(O&BD), M(T&RS), Secy., Railway Board
5. AM (B), AM (Fin.), AM (Plg), PED(Vig), ED/PSU, Railway Board.
6. Deptt. of Personnel & Training (Shri Amit Srivastava, Under Secy.)



(Manoj Kumar)  
Director (Deputation)  
Railway Board





# इंडियन रेलवे फाईनेंस कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाष : 011-24100385

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Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

15<sup>th</sup> October, 2022

Shri Vijay Shirode  
Company Secretary /IRFC  
New Delhi


**Sub: Assumption of additional charge of CMD / IRFC w.e.f. 15/10/2022 (afternoon)**

Dear Shirode,

In compliance to the order No. 2018/E(O)II/40/19 by Ministry of Railways, Government of India dated 15<sup>th</sup> October, 2022, I, Shelly Verma, Director Finance have assumed the additional charge of the post of CMD/IRFC w.e.f. 15/10/2022 (afternoon) in addition to Director Finance, for a period of three months or until further orders, whichever is earlier.

This is submitted for your information and record.

Thanking You,  
**For Indian Railway Finance Corporation Limited**

  
**(Shelly Verma)**  
Director Finance