



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

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

पंजीकृत कार्यालय : यू.जी. फ्लोर, ईस्ट टॉवर, एन.बी.सी.सी. प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24361480 ई-मेल : info@irfc.co.in, वेबसाइट : https://irfc.co.in

## 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-110 003

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

No: IRFC/SE/2024-25/23

29<sup>th</sup> July, 2024

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Scrip Symbol: IRFC</b>	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001  <b>Scrip Code: 543257</b>
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### Sub: Outcome of Meeting of Board of Directors held on Monday. 29th July 2024

Sir/ Madam,

This is to inform that Pursuant to Regulation 30 and 51 (2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other applicable regulations, as amended from time to time, the Board of Directors of the Company at its meeting held on Monday, 29th July 2024 at IRFC office, New Delhi Inter alia, considered and approved that M/s Akhil Rohatgi & Company, Practicing Company Secretaries has been re-appointed as Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to section 204 of the Companies Act, 2013 read with Rules made thereunder and for carrying out the Annual Secretarial Compliance check of the Company pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24A of the SEBI (LODR) Regulations, 2015 for FY 2024-25. Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in **Annexure-I**.

The meeting commenced at 12.00 noon and concluded at 1.45 p.m.

This is submitted for your information and record.

Thanking You,

**For Indian Railway Finance Corporation Limited**

*Shirode*

**(Vijay Babulal Shirode)**

**Company Secretary & Compliance Officer**



Enclosure: As Above



हम हिंदी में पत्राचार का स्वागत करते हैं

### Annexure-I

Particulars	Details
Name of Secretarial Auditor	M/s Akhil Rohatgi & Company, Practicing Company Secretaries
Reason for change	Re- appointment
Date & term of appointment	w.e.f 29th July 2024 for FY 2024-25
Brief profile	<p>M/s Akhil Rohatgi &amp; Company, Company Secretaries, established in the year 1995 by Mr. Akhil Rohatgi for providing legal &amp; regulatory services related to various Corporate Laws.</p> <p>M/s Akhil Rohatgi &amp; Co., Company Secretaries, specializes in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public issue of Securities, Listing of Securities, Legal Due Diligence, Mergers, Winding-up etc.</p> <p>The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities &amp; Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI)etc.</p>

