



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

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

दूरभाष: +91-011- 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 - 110003

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

No: IRFC/SE/2024-25/55

2nd December, 2024

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

Ref: Intimation under regulation 30 & 51 of SEBI (LODR) Regulations, 2015

Sir/ Madam,

This is in continuation of our earlier intimation dated Tuesday, 8th October, 2024. This is to inform that Shri Ajoy Choudhury has assumed the charge of the post of Chief Risk Officer (CRO) w.e.f. 2nd December, 2024 on contractual basis on fixed tenure basis for two years from the date of assumption of charge pursuant to RBI vide Master Direction-RBI (NBFC-Scale Based Regulation) Directions, 2023.

The requisite details pertaining to the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

VIJAY BABULAL SHIRODE
Digitally signed by VIJAY
BABULAL SHIRODE
Date: 2024.12.02 18:21:38
+05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Encl: As Above



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Annexure -I

Particulars	Details
Name	Shri Ajoy Choudhury
Reason for Appointment	He was appointed as Chief Risk Officer (CRO) on 8/10/2024 on fixed tenure basis for two years from the date of assumption of charge. Further, He assumed the charge of the post of CRO w.e.f. 02/12/2024.
Effective Date of appointment	w.e.f. 02/12/2024 on contractual basis on fixed tenure basis for two years
Brief Profile (if appointment)	He is a Cost & Works Accountant with 36 years of post-qualification experience across wide spectrum of areas such as framing Risk policies, Risk Information System, Risk reporting in Operations, Liquidity, Currency & Market & Business risk, Cyber security, Resource raising, Project Accounts, Taxation, MIS, Concurrence etc. He has worked in NHPC, Power Grid, REC and retired as Director (Fin) from REC.
Disclosure of relationships between directors (In case of appointment of a director)	Not related to any Director/KMP of the company, as confirmed by him.
Reason for delay (if any)	Nil