



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

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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/2025-26/17

01st May, 2025

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: Entrustment of Additional Charge of the Post of Director (Finance), IRFC to Shri Randhir Sahay, IRAS, Executive Director Finance (Stores), Railway Board

Sir/ Madam,

This is in continuation of our letter no. IRFC/SE/2025-26/08 dated 21st April, 2025 & letter No. IRFC/SE/2025-26/12 dated 28th April, 2025. Pursuant to regulation 30 & 51(2) read with Schedule III of SEBI (LODR) Regulations, 2015 as amended from time to time and other applicable regulations, this is to inform that Shri Randhir Sahay, IRAS, Executive Director Finance (Stores) /Railway Board (DIN: 10591482) has assumed the additional charge of the post of Director (Finance), of IRFC w.e.f. 01st May 2025.

Further, due to superannuation of Ms. Shelly Verma, (DIN:07935630), she has ceased to be a Director (Finance), IRFC w.e.f. 01st May 2025.

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: 2025.05.01 16:12:10 +05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer