



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)
पंजीकृत कार्यालय: यूजी प्लॉर, 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/2024-25/74

28th February, 2025

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

Sub: Intimation regarding Change in Senior Management-Appointment

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, this is to inform that Shri Manish Chandra, has joined as Executive Director/HR on 28th February, 2025 on usual terms of deputation as per MoR letter No. 2022/E(O)II/12/7 (E-3395682) dated 19.02.2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure - 1**.

This is submitted for your information and record.

Thanking You,
For Indian Railway Finance Corporation Limited

VIJAY BABULAL
BABULAL SHIRODE
SHIRODE
Digitally signed by VIJAY
BABULAL SHIRODE
Date: 2025.02.28 17:27:29
+05'30'

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer



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Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to appointment of Senior Management Personnel are given as hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, <u>Resignation</u> , <u>Removal</u> , <u>Death or Otherwise</u>	Appointment of Shri Manish Chandra as Executive Director /HR on 28th February, 2025.
2	Date of Appointment / <u>Cessation</u> <u>& Term of appointment</u>	Shri Manish Chandra, has joined as Executive Director /HR (Senior Management Personnel) of the Company effective 28th February, 2025
3	Brief Profile (in case of appointment)	Shri Manish Chandra is an officer of Indian Railway Personnel Service (IRPS) of 1998 Batch with more than 26 years of experience of public service, employee's welfare and handling HR functions of Indian Railways at Divisional, Zonal levels. He has also been Railway Recruitment Board Chairman. Also worked as GGM / HR at DFCCIL on deputation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable