



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (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, Bhasham 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/2024-25/09

20th May 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: Intimation regarding appointment of Part- time Government Director on the Board of Indian Railway Finance Corporation Limited (IRFC/Company)- Change in Directorate

Sir/ Madam,

Pursuant to regulation 30, 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, this is to inform that Ministry of Railways, Government of India vide its order No. 2022/PL/57/10 dated 20.05.2024 has communicated the appointment of **Shri. Abhishek Kumar, Executive Director Finance (Budget), Railway Board**, as **Part- time Government Director** on the Board of the IRFC/Company with immediate effect, till he holds the post of Executive Director Finance (Budget), Railway Board or further orders whichever is earlier.

Further, the Company is taking necessary steps to complete the appointment formalities and requisite disclosures in this regard, which will be submitted in due course.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

VIJAY BABULAL SHIRODE

Digital Signature of Vijay Babulal Shirode
The above information is true and correct to the best of my knowledge and belief.
I am authorized to sign this document on behalf of the Company.
Date: 20/05/2024
Place: New Delhi

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer