



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

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

दूरभाष: +91-011- 24361480 ई-मेल: [info@irfc.co.in](mailto: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, Bhasham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

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

No: IRFC/SE/2023-24/60

19<sup>th</sup> March 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: Intimation under regulation 30 & 51(2) of SEBI (LODR) Regulations, 2015 - Change in Senior Management- Resignation of Chief Risk Officer (CRO)**

Sir/ Madam,

Pursuant to regulation 30 & 51(2) read with Schedule III of SEBI (LODR) Regulations, 2015, and other applicable regulations, this is to inform that Shri. Swachhand, Deputy General Manager (Finance) & Chief Risk Officer (CRO) of the Company/IRFC has tendered his resignation from the services of the Company.

The requisite details pertaining to the changes in 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

(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer

Enclosure: As Above

*वसुधै कुरुते*





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### Annexure- I

Particulars	Details
Name	Shri. Swachhand
Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	Resignation (a copy of the resignation letter is enclosed). Resignation has been accepted on 19.03.2024
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment /re- appointment	20 <sup>th</sup> March 2024 (close of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Reason for delay (if any)	Not Applicable



To,  
Chairman & Managing Director  
Indian Railway Finance Corporation  
East Tower, NBCC Place  
Bhisham Pitamah Marg  
New Delhi - 110003

Date: 06.03.2024

Sub - Resignation from Services of IRFC

Respected Madam,

I am writing this letter to resign from my services at Indian Railway Finance Corporation due to my personal reasons.


Please accept this letter as formal intimation of resignation and notice period w.e.f 06.03.2024

It is further requested that my last working day be considered as 20.03.2024 and remaining days of notice period may kindly be waived off. A copy of this letter has also been sent on your e-mail.

I would like to convey my deepest gratitude to you for providing me the opportunity to work with you.

I request you to accept my resignation and relive me from the services on or before 20.03.2024.

Thanking You,

  
6/3/24  
(Swachhand)  
DGM(F) / CRO