



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/2025-26/22

16th June, 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: 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 Ms. Deepa Kotnis (IRAS) has joined as Executive Director (Finance) on 16th June, 2025 on usual terms of deputation as per MoR letter No. 2024/E-(O)II/4/35 (E-3497376) dated 05.06.2025.

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

(Randhir Sahay)
Director Finance (Addl. Charge)

वसुधैव कुटुम्बकम्





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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 are given as hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Deepa Kotnis (IRAS) as Executive Director (Finance)
2	Date of Appointment, Cessation & Term of appointment	Ms. Deepa Kotnis (IRAS) has joined as Executive Director (Finance) of the Company on 16 th June 2025
3	Brief profile (in case of appointment)	Ms. Deepa Kotnis (IRAS) is an officer of Indian Railway Accounts Service (IRAS) of 1999 Batch with more than 26 years of experience. She has worked in different capacities such as Financial Advisor & Chief Accounts Officer at South Western Railway, ED (Finance) at Bangalore Metro Rail Corporation Ltd, Chief General Manager at PFRDA, Fiscal Policy Institute Govt of Karnataka etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable