



इंडियन रेलवे फाइनेंस कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : यू.जी. फ्लोर, ईस्ट टॉवर, एन.बी.सी.सी. 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-110 003

Phone : 011-24361480, E-mail : info@irfc.co.in, Website : <https://irfc.co.in>

No: IRFC/SE/2025-26/21

6th June, 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 Shwet Ketu Mishra (IRSS) has joined as Group General Manager (GGM) /Tech on 5th June, 2025 on usual terms of deputation as per MoR letter No. 2025/E(O)II/10/2 (E3486649) dated 29.04.2025.

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 Shirode)
Company Secretary & Compliance Officer



हम हिंदी में पत्राचार का स्वागत करते हैं

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 Shri Shwet Ketu Mishra (IRSS)
2	Date of Appointment Cessation & Term of appointment	5 th June, 2025
3	Brief profile (in case of appointment)	Shri Shwet Ketu Mishra is an officer of Indian Railway Stores Service (IRSS) of 2008 Batch with more than 17 years of experience of material management and vigilance of Indian Railways at Divisional, Zonal levels.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable