



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/2025-26/66

4th December 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 under regulation 30 and 51(2) of SEBI (LODR) Regulations, 2015 -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 3rd December, 2025, received on 04.12.2025 communicated appointment of Sh. Alok Tiwari, Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs as a Part-time Government Nominee Director on the Board of IRFC in place of Sh. Baldeo Purushartha with immediate effect, till he holds the post of Joint Secretary, Infrastructure Finance Secretariat, Department of Economic Affairs or further orders, whichever is earlier.

Further, the Company is taking necessary steps to complete the appointment formalities of Sh. Alok Tiwari, Joint Secretary, Infrastructure Finance Secretariat and requisite disclosures in this regard, which will be submitted in due course.

The 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 Change in Directorate is enclosed as **Annexure- 1**.

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

Digital signature by VIJAY
BABULAL SHIRODE
Date: 2025.12.04 18:57:11 +05'30'



Enclosure: As above



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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 Change in Directorate are given as hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	As Ministry of Railways, Government of India vide its order No. 2022/PL/57/10 dated 3 rd December, 2025, received on 04.12.2025
2	Date of Appointment, Cessation & Term of appointment	As per Ministry of Railways, Government of India vide its order No. 2022/PL/57/10 dated 3 rd December, 2025, received on 04.12.2025
3	Brief profile (in case of appointment)	The Company is taking necessary steps to complete the appointment formalities.
4	Disclosure of relationships between directors (in case of appointment of a director)	