



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

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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/2023-24/48

17th November 2023

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: Appointment of Part-time Chief Vigilance Officer (CVO) of the Company/IRFC - Senior Management

Ref: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, and other applicable regulations, this is to inform that the Ministry of Railways (MoR) vide their order no 2023/E(O)II/39/20 dated 17.11.2023, has approved the appointment of Shri. Pranav Kumar Mallick (IRAS, DOB: 26.02.1971; DITS: 01.09.1997) Executive Director (Transformation) as Part- time Chief Vigilance Officer (CVO) of the Company/IRFC (additional charge) for a period of three years or until further orders, whichever is earlier. Copy of Ministry of Railways, Government of India order no 2023/E(O)II/39/20 dated 17.11.2023 is enclosed.

Brief Profile of Shri. Pranav Kumar Mallick-

Shri. Pranav Kumar Mallick (IRAS 1996), is an Executive Director (Transformation), Ministry of Railways, Government of India and having an experience of around 26 years in Civil Services.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Encl: As Above

