



(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: <u>info@irfc.co.in</u>, वेबसाइट: <u>https://irfc.co.in</u>

INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986G0I026363) Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi – 110003 Phone: +91-011- 24361480 E-mail: <u>info@irfc.co.in</u>, Website: https://irfc.co.in/

No: IRFC/SE/2024-25/16

29th of May, 2024

National Stock Exchange of India Limited	BSE Limited
Listing department, Exchange Plaza,	Listing Dept / Dept of Corporate Services,
Bandra- Kurla Complex, Bandra (E)	PJ Towers, Dalal Street,
Mumbai- 400 051	Mumbai -400 001
Scrip Symbol: IRFC	Scrip Code: 543257

<u>Sub</u>: <u>Appointment of Part-time Government Director on the Board of Indian Railway</u> <u>Finance Corporation Limited(IRFC/Company)-Change in Directorate</u>

Sir/ Madam,

This is in continuation of our letter dated 20th of May, 2024, the Company has completed necessary formalities for appointment of Shri. Abhishek Kumar, Executive Director Finance (Budget), Railway Board, as Part- time Government Director and Board of Directors has appointed him as Government Nominee Director through Resolution by Circulation dated 29th May, 2024

Brief Profile of the above stated Director is also enclosed.

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

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