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/2026-27/03 **15th April 2026**

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**

Sub: Cessation of Independent Director-Shri Vallabhbhai Maneklal Patel (DIN:07713055) upon completion of tenure

Sir/ Madam,

Pursuant to Regulation 30 & 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and other applicable Regulations, this is to inform that upon completion of tenure, Shri Vallabhbhai Maneklal Patel, Non -Official Director (Independent Director) ceased to be Independent Director of the Company/IRFC with effect from 15th April 2026.

Details pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-I.**

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

VIJAY BABULAL SHIRODE

Digitally signed by VIJAY BABULAL SHIRODE
DN: c=IN, o=PERSONAL, pseudonym=285c8df00684b8d8833a1b9a1e945aa, 2.5.4.20=cc8b9f8f6294d91291b8cdd4d4d9213b161a6d6334b59e8d8cc05f1b37e69f5c42e8, postalCode=110092, st=Delhi, serialNumber=fb8a82b78e7d710c94476b2b935c2538824b6a2cdcbfefee39b914342ac96adc1c84, cn=VIJAY BABULAL SHIRODE
Date: 2026.04.15 11:04:10 +05'30'

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Encl: As above

इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)
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Annexure -I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule Ill to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with regard to Change in Directorate are given as hereunder:

Sr. No	Particulars	Information of such event
1.	Name of Director	Shri Vallabhbhai Maneklal Patel (DIN: 07713055)
2.	Reason for change (viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~)	Cessation upon Completion of tenure
3.	Date of ~~appointment/ re-appointment/ resignation~~/ Cessation ~~& terms of appointment/ re-appointment~~	w.e.f. 15th April 2026
4.	Brief Profile (if appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable