



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GO1026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 41063717 ई-मेल: [info@irfc.co.in](mailto:info@irfc.co.in), वेबसाइट: <https://irfc.co.in/>

## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GO1026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003

Phone: +91-011- 41063717 E-mail: [info@irfc.co.in](mailto:info@irfc.co.in), Website: <https://irfc.co.in/>

No: IRFC/SE/2023-24/33

18<sup>th</sup> September 2023

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257
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### Sub: Regarding extension of Additional Charge of the post of CMD / IRFC

Sir/ Madam,

Kindly refer to our earlier intimations vide No: IRFC/SE/2022-23/36 dated 15.10.2022; No: IRFC/SE/2022-23/51 dated 16.01.2023 and IRFC/SE/2023-24/7 dated 06.05.2023. Pursuant to Regulation 30 & 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable Regulations, this is to inform that Ministry of Railways, Government of India vide its order No. 2018/E(O)II/40/19 dated 18<sup>th</sup> September 2023 (copy enclosed) has communicated as under: -

'The Competent Authority has approved extension of the additional charge of the post of Chairman and Managing Director, Indian Railway Finance Corporation Ltd. (IRFC), entrusted to Ms. Shelly Verma, Director (Finance)/IRFC, in addition to her own, for a further period of six months w.e.f. 15.10.23 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.'

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

Enclosure: As Above



*(Handwritten signature)*

भारत सरकार GOVERNMENT OF INDIA  
रेल मंत्रालय MINISTRY OF RAILWAYS  
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2018/E(O)II/40/19

New Delhi, dated 18.09.2023

The Company Secretary  
Indian Railway Finance Corporation Ltd. (IRFC)  
Room Nos. 1316-1349, 3<sup>rd</sup> Floor, The Ashok  
Diplomatic Enclave, 50-B, Chanakyapuri  
NEW DELHI - 110021

**Sub : Additional charge of the post of CMD/IRFC**

The Competent Authority has approved extension of the additional charge of the post of Chairman and Managing Director, Indian Railway Finance Corporation Ltd. (IRFC), entrusted to Ms. Shelly Verma, Director (Finance)/IRFC, in addition to her own, for a further period of six months w.e.f. 15.10.23 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.


  
(Manoj Kumar)  
Joint Secretary (Deputation)  
Railway Board  
Tele: 47845558  
Mob: 9958293542  
e-mail: [manojkumar.rail@gov.in](mailto:manojkumar.rail@gov.in)  
[eo2@rb.railnet.gov.in](mailto:eo2@rb.railnet.gov.in)

No. 2018/E(O)II/40/19

New Delhi, dated 18.09.2023

Copy to:-

1. Ms. Shelly Verma, Dir. (Fin.), IRFC
2. EDPG/MR, Adv. to MR, OSD/MR, OSD(Coordination)/MR, PS/MoSR(D), EDPG/MoSR(J)
3. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy., Railway Board
4. AM(F), AM(B), AM(Plg.), PED(Infra), PED(Vig.), EDCC, ED/PSU, JS/G, US/C, Railway Board
5. DOP&T (Attn: Shri Vijay Kumar3Darak, Dy. Director/ACC), North Block, New Delhi – w.r.t. letter No. 23/45/2019-EO(ACC) dt. 16.09.23
6. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi

  
(Manoj Kumar)  
Joint Secretary (Deputation)  
Railway Board