



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, Bisham 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/2024-25/22

19th July, 2024

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 & 51(2) of SEBI (LODR) Regulations, 2015 -Change in Senior Management-Appointment of Chief Risk Officer (CRO)

Sir/ Madam,

Pursuant to regulation 30 & 51(2) read with Schedule III of SEBI (LODR) Regulations, 2015, and other applicable regulations, this is to inform that Shri Prasanta Kumar Ojha, GM (Fin II) is appointed as Chief Risk Officer (CRO) w.e.f. 19.07.2024 who will perform all duties of CRO till the joining of new incumbent on this post, in addition to his present roles & responsibilities.

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure -I

This is submitted for your information and record.

Thanking You,
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As Above



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Annexure -I

Particulars	Details
Name	Shri Prasanta Kumar Ojha
Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Appointment
Date of appointment/ re-appointment/ resignation/ Cessation & terms of appointment/ re-appointment	19 th July, 2024
Brief Profile (if appointment)	Prasanta Kumar Ojha is the General Manager (Finance) of our Company. He joined our Company with effect from January 9, 2019. He holds a bachelor's degree in commerce (Hon's) from Utkal University. He has completed the CAIIB examination conducted by the Indian Institute of Banking and Finance. He is also an associate member of the ICAI. He has around 25 years of experience in the field of banking, finance, accounts, audit etc.
Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable
Reason for delay (if any)	Not Applicable