

इंडियन रेलवे फाइनेंस कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363) पंजीकृत कार्यालय : यू.जी. फ्लोर, ईस्ट टॉवर, एन.बी.सी.सी. प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली-110003 दरभाष : 011-24361480 ई-मेल : info@irfc.co.in, वेबसाइड : 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-110 003 Phone: 011-24361480, E-mail: info@irfc.co.in, Website: https://irfc.co.in

No: IRFC/NSE/ BSE/DEC/2024

Date: 02nd January, 2025

The Managing Director,
National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-kurla Complex, Bandra (E),
Mumbai – 400051

The Managing Director, BSE Limited., 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Sub: Intimation under regulation 6(1) and 7(1) of SEBI (LODR), Regulations, 2015 for the Quarter ended December 31, 2024.

Sir/Madam,

This is with reference regarding intimation under regulation 6(1) and 7(1) of SEBI (LODR), Regulations, 2015 for the Quarter ended December 31, 2024.

This is to inform you that M/s. Indian Railway Finance Corporation Ltd. ("IRFC") has already appointed Mr. Vijay Babulal Shirode, Company Secretary, as Compliance Officer of the Company. This is compliance under regulation 6(1) of SEBI (LODR), Regulations, 2015.

Further, IRFC has already appointed M/s KFin Technologies Limited as Registrar & Share Transfer Agent for Debt(s) ensuring Compliance under regulation 7(1) of SEBI (LODR) Regulations, 2015.

This is submitted for your information & records.

Thanking you,

Yours Sincerely, For and on behalf of Indian Railway Finance Corporation Ltd.

(Rakhi Dua)

Addl. GM (Finance)

