



इंडियन रेलवे फाइनेंस कॉर्पोरेशन 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

दूरभाष : 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-110 003

Phone : 011-24361480, E-mail : info@irfc.co.in, Website : https://irfc.co.in

No: IRFC/SE/2024-25/01

15th April 2024

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
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Sub: Intimation under regulation 30 & 51(2) of SEBI (LODR) Regulations, 2015 - Change in Directorate

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 in terms of order of Ministry of Railways, Shri. Bhaskar Choradia (DIN: 08975719) was appointed as Part-time Government Director of the Company/ IRFC from 27th November 2020 till the time he holds the post of Executive Director Finance/Budget (EDF/B), Railway Board or further orders, whichever is earlier.

As per information received from Ministry of Railways today, Shri. Bhaskar Choradia (DIN: 08975719) has relinquished the charge of post of EDF/B, Railway Board on 15.04.2024. Accordingly, he has ceased to hold the office of Part-time Government Director on the Board of IRFC w.e.f. forenoon of 15.04.2024.

The requisite details pertaining to the changes in the Directors 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

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Digitally signed by VIJAY BABULAL
SHIRODE
Date: 2024.04.15 15:47:33 +05'30'



Enclosure: As Above

वपि जे



हम हिंदी में पत्राचार का स्वागत करते हैं

Annexure- I

Particulars	Details
Name of Director	Shri. Bhaskar Choradia (DIN: 08975719)
Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise;)	On deputation to EPFO for a period of five (5) years
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Date of relinquishment of charge of post of Executive Director Finance (Budget) w.e.f. forenoon of 15.04.2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Reason for delay (if any)	Not Applicable

