

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 दूरभाष : 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/SEP/2024

Date: 03rd October, 2024

The Managing Director,	The Managing Director,	
National Stock Exchange of India Ltd.,	BSE Limited.,	
"Exchange Plaza",	25th Floor, P.J. Towers,	
Bandra-kurla Complex, Bandra (E),	Dalal Street, Fort,	
Mumbai – 400051	Mumbai – 400001	

Sub: Intimation under regulation 6(1) and 7(1) of SEBI (LODR), Regulations, 2015 for the Quarter ended September 30, 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 September 30, 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.

3/10/2

(Rakhi Dua) Addl. GM (Finance)

