



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

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

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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 - 110003 Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in>

No: IRFC/SE/2025-26/15

29th April, 2025

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: Disclosure under Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Internal Auditor

Sir/ Madam,

Pursuant to regulation 30 & 51 read with Schedule III of SEBI (LODR) Regulations, 2015, and other applicable regulations, as amended from time to time, this is to inform that Shri Ved Prakash Head of the Internal Audit Section of the Company (Head-Internal Audit - HIA) is appointed as an Internal Auditor of the Company and ownership of audit reports in all cases shall rest with the HIA.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure -1**.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

VIJAY BABULAL

Digital signature by VIJAY BABULAL

SHIRODE

SHIRODE

Date: 2025.04.29 16:38:17 +05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Encl: As Above

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to appointment of Internal Auditor are given as hereunder:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Shri Ved Prakash Head of the Internal Audit Section of the Company (Head-Internal Audit - HIA) is appointed as an Internal Auditor of the Company
2	Date of Appointment Cessation & Term of appointment	w.e.f. 02 nd May, 2025
3	Brief profile (in case of appointment)	IRAS officer with over 34 years of experience in various capacities such as Senior DFM- Northern Railway, FA & CAO- IROAF, PFA- North Frontier Railway, Director Finance- Ministry of Defence, Member of the Railway Claims Tribunal.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable