



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, Bhasham 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/2024-25/40

8th October 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: Outcome of Meeting of Board of Directors held on Tuesday 8th October 2024

Sir/ Madam,

This is to inform that Pursuant to Regulation 30 and 51 (2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other applicable regulations, as amended from time to time, the Board of Directors of the Company at its meeting held on Tuesday, 8th October 2024 at IRFC office, New Delhi Inter alia, considered and accorded approval for: -

- i. Financing of 20 BOBR Rakes procured under the General-Purpose Wagon Investment Scheme (GPWIS) of Ministry of Railways to NTPC for an amount up to INR 700 crore under Finance Lease.
- ii. Appointment of Shri Ajoy Choudhury as Chief Risk Officer (CRO) on fixed tenure basis for two years from the date of assumption of charge as per the recommendations of RMC Committee.

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

The meeting commenced at 03:00 P.M. and concluded at 04:08 P.M.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

VIJAY BABULAL
SHIRODE

Digitally signed by VIJAY BABULAL
SHIRODE
Date: 2024.10.08 16:15:21 +05'30'

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Enclosure: As Above



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Annexure -I

Particulars	Details
Name	Shri Ajoy Choudhury
Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Shri Ajoy Choudhury as Chief Risk Officer (CRO)
Date of appointment/ re-appointment/ resignation/ Cessation & terms of appointment/ re-appointment	From the date of assumption of Charge
Brief Profile (if appointment)	He is a Cost & Works Accountant with 36 years of post-qualification experience across wide spectrum of areas such as framing Risk policies, Risk Information System, Risk reporting in Operations, Liquidity, Currency & Market & Business risk, Cyber security, Resource raising, Project Accounts, Taxation, MIS, Concurrence etc. He has worked in NHPC, Power Grid, REC and retired as Director (Fin) from REC.
Disclosure of relationships between directors (In case of appointment of a director)	Not related to any Director/KMP of the company, as confirmed by her
Reason for delay (if any)	Nil