



No. 2019/IRCTC/CS/ST.EX/356

September 01, 2025

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| <b>BSE Limited<br/>(Through BSE Listing Centre)</b><br>1 <sup>st</sup> Floor, New Trade Wing, Rotunda<br>Building Phiroze Jeejeebhoy Towers,<br>Dalal Street Fort, Mumbai – 400 001<br><br><b>Scrip Code: 542830</b> | <b>National Stock Exchange of India Limited<br/>(Through NEAPS)</b><br>“Exchange Plaza”, C-1, Block-G,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Scrip Symbol: IRCTC</b> |
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**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Appointment of Secretarial Auditor**

Dear Sir/Madam,

The members of the Company have, at 26<sup>th</sup> Annual General Meeting held on Saturday, August 30, 2025, based on the recommendation of the Board of Directors, appointed, Balika Sharma & Associates, Practicing Company Secretary, (Membership No FCS 4816/ C.P. No. 3222), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

This is for your information & records please.

Thanking You,

Yours faithfully,

**For Indian Railway Catering and  
Tourism Corporation Limited (IRCTC)**

(Suman Kalra)  
Company Secretary and Compliance Officer