



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

04th August, 2025

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited (Through NEAPS) Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Appointment of Key Managerial Personnel (KMP)

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors, at its meeting held on 04th August, 2025 has appointed Shri Manoj Kumar Sharma, Director (Catering Services) as a Key Managerial Personnel (KMP) w.e.f. 04th August, 2025.

Brief profile of Shri Manoj Kumar Sharma is attached as **Annexure**.

This is for your information and record please.

Thanking you,

Yours faithfully,
**For and on behalf of Indian Railway Catering &
Tourism Corporation Limited**

(Suman Kalra)
Company Secretary and Compliance Officer
Membership No.: FCS: 9199

Encl: As above



Annexure

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	04.08.2025
3.	Brief profile (in case of appointment)	Shri. Manoj Kumar Sharma, Indian Railway Traffic Service (IRTS) of 1995 Batch is associated with IRCTC since March 12, 2024 as Group General Manager/ North Zone, IRCTC. As a Railway officer, with 28 years of experience, he has been actively involved and entrusted with the dynamics of Marketing, Business Development, Operations, Transportation, Rating, Planning, Vigilance, Safety, IT and Project Development in Railways. He has worked in four zones of Indian Railways – Northern Railway, Northeast Frontier Railway, North Eastern Railway, and South East Central Railway.
4.	Disclosure of relationships between directors	None