इंडियन रेलवे केटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम–मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)
IRCTC
"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/STEX/356 **February 10, 2023**

BSE Limited **(Through BSE Listing Centre)** 1st Floor, New Trade Wing, Rotunda Building PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 **Scrip Code: 542830**	**National Stock Exchange of India Limited** **(Through NEAPS)** "Exchange Plaza",-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Symbol: IRCTC**

Sub: Letter from Ministry of Railways regarding appointment of Shri Lokiah Ravikumar, GM, Indian Railway Catering and Tourism Corporation Limited to the post of Director (Catering Services)/IRCTC

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Ministry of Railways, Government of India, vide its Order No. 2022/E(O)II/40/2 dated February 09, 2023, has conveyed that the competent authority has approved the appointment of Shri Lokiah Ravikumar, GM, Indian Railway Catering and Tourism Corporation Limited, as Director (Catering Services) on the Board of Directors of Indian Railway Catering and Tourism Corporation Limited in the pay scale of Rs.1,60,000-2,90,000/- (IDA Scale) with effect from the date of assumption of charge of the post and till the date of his superannuation i.e. July 31, 2025 or until further orders whichever is earlier.

The Board of Directors will induct him, in due course, as Director (Catering Services) on the Board of the Company, in compliance of the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the requisite disclosures in this regard will be submitted accordingly.

This is for your kind information and record please.

Thanking you,

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

SUMAN KALRA
Digitally signed by SUMAN KALRA
DN: c=IN, o=PERSONAL, title=8303, pseudonym=509d150bca62026fffdee75afab37a17a5ece3abb1207faaeedbd7b92127ffld, postalCode=110070, st=Delhi, serialNumber=4deeb12f23f611e01f72faebd9647ad036cef3343d11ad1af4409df02068217c, cn=SUMAN KALRA
Date: 2023.02.10 18:47:56 +05'30'

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