इंडियन रेलवे केटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम–मिनी रत्न)
IRCTC
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2019/IRCTC/CS/ST.EX/356 **Dated: 10th July, 2020**

BSE Limited **(Through BSE Listing Centre)** 1st 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",-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Symbol: IRCTC**

Sub: Intimation of Change in Key Managerial Personnel (CFO) pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that on the recommendations of the Audit Committee, the Board of Directors in its meeting held on 10th July, 2020 has appointed Shri Ajit Kumar, Director (Finance) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f 10th July, 2020 vice Shri Ajai Srivastava.

The following details are being submitted:

Name of the CFO and KMP	Details of Appointment	Date of Appointment	Brief Profile of KMP	Whether related to Directors or KMP
Shri Ajit Kumar	Appointed as CFO/IRCTC	10-07-2020	Enclosed as **Annexure**.	No

This is for your information and record please.

Thanking you,

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

10/7/20

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

इंडियन रेलवे केटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड Indian Railway Catering and Tourism Corporation Ltd. CIN L74899DL1999GOI101707 New Delhi नई दिल्ली

Encl: As above

Brief Profile

Shri Ajit Kumar, Indian Railway Account Service (IRAS) of 1989 Batch has vast experience in different organizations of Railways as well as outside bodies. Apart from Division and Headquarters, he has worked in Diesel Locomotives Workshop (DLW), Railway Electrification, IRPMU.

Shri Ajit Kumar has served as Director/Finance Accounts in NDMC. He was also Member Finance/Rail Land Development Authority (RLDA) and Board member of Indian Railways Station Development Corporation (IRSDC). Being from Legal background, he was instrumental in documentation of Tender & Contracts. IN Northern Railway, he was looking after Catering Contracts and earning tenders of Commercial Department.

Before taking over charge of Director/Finance, IRCTC, he was posted as Financial Adviser & Chief Accounting Officer (FA&CAO) in Indian Railway Organization for Alternative Fuels under Ministry of Railways (IROAF)