



इंडियन रेलवे कैटरिंग एवं टूरिज़्म कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम-नवरत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Navratna)

"CIN-L74899DL1999GO1101707", E-mail : info@irctc.com, Website: www.irctc.com

No. 2019/IRCTC/CS/STEX/356

13th August, 2026

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”, -1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Appointment of Non-Official Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC).

Ref: Ministry of Railway's Order No. 2026/PL/57/16 dated 13th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that Ministry of Railways, Government of India, vide its Order No. 2026/PL/57/16 dated 13th August, 2026 has conveyed the appointment of Shri Sachin Balkrishna Sabnis as Non-Official Director on the Board of IRCTC for a period of three years with immediate effect or until further orders, whichever is earlier.

In compliance of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is taking necessary action to complete the appointment formalities, and, requisite disclosures in this regard will be submitted in due course.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For and on behalf of Indian Railway Catering and
Tourism Corporation Limited**

(Suman Kalra)
Company Secretary and Compliance Officer