



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

14th 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", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Change in Directorate - Appointment of Additional Director (Independent Director)

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

Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 13th August, 2026 regarding appointment of Non-Official Director on the Board of Indian Railway Catering and Tourism Corporation Limited (IRCTC). In this regard it is to inform that, the Board of Directors has approved the appointment of Dr. Sachin Balkrishna Sabnis (DIN: 00702441) as Additional Director (Independent Director) w.e.f. 13th August, 2026.

Affirmation for not being debarred from holding the office of Director:

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Dr. Sachin Balkrishna Sabnis (DIN: 00702441), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Confirmation w.r.t. relationship with Director/KMP and shareholding in the Company:

Further as confirmed, Dr. Sachin Balkrishna Sabnis (DIN: 00702441) is not related to any Director/KMP of the company. As conveyed by him, he holds NIL shares of IRCTC.

Brief profile and updated list of Directors:

Brief profile of Dr. Sachin Balkrishna Sabnis (DIN: 00702441) is enclosed as **Annexure - I.**

The updated list of Board of Directors is placed as **Annexure-II.**

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)

Company Secretary & Compliance Officer

Encl: a/a



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ANNEXURE-I

Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Sachin Balkrishna Sabnis (DIN: 00702441) as Additional Director (Independent Director)
Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	13 th August, 2026; Term of Appointment will be as per aforesaid Order of Ministry of Railways, Govt. of India.
Brief profile (in case of appointment)	Dr. Sachin B. Sabnis, born on 16th February 1972, is a first-generation entrepreneur and industrialist with over three decades of experience in the engineering and manufacturing sector. He completed his schooling at St. Paul's High School and graduated in Mechanical Engineering from K.L.E. College of Engineering, Belagavi, Karnataka, in 1993. In 1995, he embarked on his entrepreneurial journey by establishing M/s Sai Founders & Engineers at Udyambag, Belagavi, as a small foundry. He promoted M/s Sai Metals, another company in 2001 at Machhe, Belagavi. After gaining valuable hand-on experience in engineering and manufacturing Mr. Sabnis founded Belgaum Ferrocast India Pvt. Ltd. (BFPL) in 2006. As the Managing Director, he has played a pivotal role in the company's growth, technological advancement, customer development and expansion into domestic and international markets. BFPL, at present, has an annual turnover of approximately ₹100 crore, an annual production capacity of around 15,000 MT, and a workforce of more than 600 employees. He has travelled extensively across India and internationally, including the USA, Canada, Germany, France, the UAE and China, for business promotion, technology development and market expansion. Dr. Sabnis has also made significant contributions through his association with various Government institutions and national-level bodies including nomination to Central Board of Trustees, Employees' Provident Fund Organisation (EPFO) and to the Board of Governors of the National Institute of Advanced Manufacturing Technologies (NIAMT), Ranchi. Dr. Sabnis has been actively associated with industry bodies, professional organisations and social institutions. His leadership roles and associations include, All India Vice



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	President; Laghu Udyog Bharati, Member, Advisory Council, Belgaum Foundry Cluster; Member, Managing Committee and Vice President, Belgaum Chamber of Commerce & Industries; Vice Chairman, Belgaum Manufacturers Co-operative Industrial Estate Ltd.; Member, Rotary Club of Belgaum. His contributions to entrepreneurship, technology and social service have earned him several recognitions, including Honorary Doctorate, Visvesvaraya Technological University (VTU), 2023; Entrepreneur of the Year Award, TiE Hubli, 2017-18; Entrepreneur of the Year Award, KLS Institute of Management Education and Research (IMER), Belagavi, 2018; and; "Saraswat Bhushan" Award, GSB Samaj, Mumbai, in recognition of his contribution to social service.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	NIL



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ANNEXURE-II

UPDATED LIST OF BOARD OF DIRECTORS OF IRCTC

S. No.	NAME	DESIGNATION
1.	Shri Rahul Himalian	Chairman & Managing Director (Additional Charge) and Director (Tourism & Marketing)
2.	Shri Manoj Kumar Sharma	Director (Catering Services)
3.	Shri Rajneesh Narain	Director (Finance)
4.	Shri Shivendra Shukla	Government Nominee Director
5.	Shri Navin Kumar Parsuramka	Government Nominee Director
6.	Dr. Sachin Balkrishna Sabnis	Independent Director