



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

June 15, 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 Shri Rajneesh Narain (DIN:09759359) as Director (Finance), IRCTC

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

Dear Sir/Madam,

In continuation to our communication submitted to the Exchanges on June 11, 2026, it is to inform that the Board of Directors has approved the appointment of Shri Rajneesh Narain (DIN:09759359) as Additional Director {Director (Finance)} on the Board of the Company w.e.f. 15th June 2026.

(i) 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 Shri Rajneesh Narain (DIN:09759359), 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.

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

Further as confirmed, Shri Rajneesh Narain (DIN:09759359) is not related to any Director/KMP of the Company. As conveyed by him, he holds 100 shares of IRCTC.

(iii) Brief profile and updated list of directors:

Brief profile of Shri Rajneesh Narain (DIN:09759359) 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 and Compliance Officer

Encl: a/a



International Year
of Cooperatives

पंजीकृत कार्यालय : 4वां तल, टावर डी, वर्ल्ड ट्रेड सेंटर, नौरोजी नगर, नई दिल्ली-110029 दूरभाष : 011-26181550, 26181551
Registered Office : 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029. Tel.: 011-26151550, 26181551



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ANNEXURE-I

Particulars	Shri Rajneesh Narain (DIN:09759359)
Reason for change	Appointment of Shri Rajneesh Narain (DIN:09759359) as Additional Director {Director (Finance)}
Date of Appointment	15 th June 2026
Brief Profile	<p>Shri Rajneesh Narain (DIN: 09759359) has assumed the charge of the post of Director (Finance) in Indian Railway Catering & Tourism Corporation Limited (IRCTC), a Navratna CPSE of the Government of India, w.e.f. 15.06.2026. Shri Narain, is having more than thirty years of experience in the Coal Industry.</p> <p>Prior to his appointment as Director (Finance) in IRCTC, Shri Narain held the charge of Director (Finance) of Northern Coalfields Limited (NCL). He also headed the corporate accounts team of South Eastern Coalfields Limited (SECL), a subsidiary company of Coal India Limited (CIL), apart from handling other crucial responsibilities including business diversification.</p> <p>Shri Narain, Master of Business Administration (Finance), started his career in Sohagpur area of SECL. During his tenure in SECL, he has given strength to the company while holding different key positions in accounting and taxation, fund management, contract management, budgetary control etc.</p> <p>He has also worked as Chief Financial Officer (CFO) of Chhattisgarh East Railway Limited (CERL) / Chhattisgarh East West Railway Limited (CEWRL), the subsidiary companies of SECL for 6 years.</p> <p>Shri Narain is a keen financial analyst, strategic thinker and has strong skills in negotiation, stakeholder management, Team Building and Mentoring.</p>
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by him.
Number of equity share held in the Company	100



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ANNEXURE-II

UPDATED LIST OF BOARD OF DIRECTORS OF IRCTC

S. No.	NAME	DESIGNATION
1.	Shri Sanjay Kumar Jain	Chairman & Managing Director
2.	Shri Rajneesh Narain	Director (Finance)
3.	Shri Rahul Himalian	Director (Tourism & Marketing)
4.	Shri Manoj Kumar Sharma	Director (Catering Services)
5.	Shri Shivendra Shukla	Government Nominee Director
6.	Shri Navin Kumar Parsuramka	Government Nominee Director

