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/ST.EX/356 **Dated: April 30, 2021**

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", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Symbol: IRCTC**

Sub: Entrustment of additional charge of the post of Chairman & Managing Director, IRCTC to Smt. Rajni Hasija, Director (Tourism & Marketing), IRCTC

Sir/ Madam,

This is in continuation to our letter No. 2019/IRCTC/CS/ST.EX/356 dated February 3, 2021 on the above referred subject, vide which, it was informed that in accordance with Ministry of Railways, Government of India's letter No. 2016/E(O)II/40/11 dated 3rd February, 2021, Smt. Rajni Hasija, Director (T&M), IRCTC has taken over the additional charge of the post of CMD, IRCTC, in addition to her own duties, for a period of 3 months w.e.f. February 3, 2021 or till appointment of the regular incumbent to the post or until further orders whichever is the earliest.

In line with the above, Ministry of Railways, Government of India vide letter No. 2016/E(O)II/40/11 dated 30th April, 2021 has communicated that Smt. Rajni Hasija, Director (T&M), IRCTC will continue to hold the additional charge of the post of the CMD, IRCTC, in addition to her own duties, beyond April 30, 2021 and until further orders.

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This is for your kind information and record.

Thanking you,

Yours faithfully,
For and on behalf of IRCTC Limited

Suman Kalra, Company Secretary

Digitally signed by Suman Kalra, Company Secretary
DN: cn=Suman Kalra, Company Secretary, o=IRCTC Ltd., ou=IRCTC Ltd., email=companysecretary@irctc.com, c=IN
Date: 2021.04.30 14:08:40 +05'30'

(**Suman Kalra**)
Company Secretary and Compliance Officer
Membership No. : F9199