



**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**

**November 30, 2025**

<b>BSE Limited</b> <b>(Through BSE Listing Centre)</b> 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 <b>Scrip Code: 542830</b>	<b>National Stock Exchange of India Limited</b> <b>(Through NEAPS)</b> "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Symbol: IRCTC</b>
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**Sub: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received Notices from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their emails dated 28.11.2025 (received on 29.11.2025) regarding imposition of fines as mentioned below for non-compliance with the provisions of Regulations 17(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2025. The non-compliance pertains to the composition of the Board of Directors, including failure to appoint a woman director.

<b>Period of Non-Compliance</b>	Quarter ended on September 30, 2025.
<b>Amount of Fine (including GST @18%)</b>	₹5,42,800/- each from BSE & NSE

In response to the above, the Company has already represented to the Exchanges for review of fine, since IRCTC is a Government Company and the power to appoint Directors including Independent Directors on its Board vests with the President of India, represented through Ministry of Railways, Government of India. The Company is following up with Ministry of Railways Government of India from time to time for appointing requisite number of Independent Directors, including Women Independent Director on its Board and the matter is pending at the level of Government of India.

The aforesaid fine imposed on the Company has no impact on the financial, operation or other activities of the Company. However, it may be noted that in the past also, similar letters have been received and waiver request was considered favorably by the Exchanges.

The above is for your information and records.

Thanking you,

Yours faithfully,

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

**(Suman Kalra)**

Company Secretary and Compliance Officer



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