



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 23, 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: Intimation regarding Change in Composition of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that IRCTC is in receipt of Ministry of Railways, Government of India letter dated 22.06.2026 (received on 23.06.2026) conveying that the Competent Authority has approved resignation of Shri Sanjay Kumar Jain, from the post of Chairman and Managing Director, IRCTC w.e.f. 20.07.2026. Further, as per aforesaid letter, orders for additional charge of the post of CMD/IRCTC will be issued in due course.

The details required in terms of Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 are enclosed at **Annexure – I**.

This is for your kind information and record.

Thanking you,

Yours faithfully,

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

(Suman Kalra)
Company Secretary and Compliance Officer

Encl: as above



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

Annexure-I

Information as required under Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015:

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Approval of resignation of Shri Sanjay Kumar Jain, Chairman and Managing Director, IRCTC (DIN: 09629741), with effect from 20.07.2026
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	20.07.2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed at Annexure-II

Annexure-II

The Secretary, Railway Board,
Ministry of Railways, Rail Bhawan, New Delhi

Dt. ^{20th} April 2026

Dear Sir,

After careful consideration and with sincere gratitude, I hereby submit my resignation on personal ground from the position of Chairman and Managing Director of Indian Railway Catering & Tourism Corporation Limited in terms of Para 1.1 of the appointment letter No. 2019/E(O)II/40/18 dated 29/08/2024. I may be relieved on completion of the notice period.

It has been the greatest privilege of my professional life to serve this Organization and to work alongside the dedicated employees and stakeholders who have collectively built the Company into what it is today.

I am deeply thankful for the learnings I gained as the Company has progressed from "Mini Ratna to Nav Ratna" and "Schedule B to Schedule A" during my tenure and also grateful for the trust and support extended to me. I am confident that the Company is well positioned for continued growth.

I remain fully committed to ensuring a smooth and orderly transition.

Thank you once again for the opportunity to serve this remarkable organization. Kindly accept my resignation as requested.

Thanking you

Yours faithfully



(Sanjay Kumar Jain)
Chairman and Managing Director/IRCTC