



इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी फ्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

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INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhasham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003 Phone: +91-011- 24361480 E-mail: info@irfc.co.in, Website: <https://irfc.co.in/>

No: IRFC/SE/2025-26/84

11th February 2026

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Script Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Script Code: 543257
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Extension of Tenure of Chief Compliance Officer (CCO) of the Company/IRFC-Senior Management

Sir/ Madam,

Pursuant to regulation 30 & 51(2) read with Schedule III of SEBI (LODR) Regulations, 2015, as amended from time to time and other applicable regulations, this is to inform that the tenure of Shri Sanjay Jain, Chief Compliance Officer ("CCO") of the Company has been extended for a further period of one (1) year i.e. w.e.f 14.02.2026 to 13.02.2027 on Contractual basis.

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with Brief Profile is enclosed herewith as Annexure -1.

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Enclosure: As Above

Vijay Babulal Shirode



Annexure -1

Details in case of Change in directors, key managerial personnel, senior management, Auditor and Compliance Officer as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as follows:

S. No.	Particulars	Details
1	Name of Senior Management	Shri Sanjay Jain
2	Reason for change viz., appointment/Re-appointment/resignation/removal/death or otherwise	Extension of tenure as Chief Compliance Officer ("CCO") of the Company
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	From 14.02.2026 to 13.02.2027 (Initial appointment was intimated vide our letter no. IRFC/SE/2023-24/58 dated 14 th February 2024)
4	Brief profile (in case of appointment)	Shri Sanjay Jain has over 36+ years of experience across wide spectrum of areas such as compliances, corporate laws, supervisory regulation, treasury management, borrowings, legal matters, internal audit, credit (wholesale and retail), recovery management etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable