



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, Bhisham 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/2026-27/35

13th August, 2026

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Symbol: IRFC	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001 Scrip Code: 543257
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Sub: Intimation under Regulation 30 & 51(2) of the SEBI (LODR) Regulations, 2015-Appointment of Part -time Non-Official Independent Director

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 as per the Ministry of Railways (MoR), Government of India Order No. 2026/PL/57/16 dated 13th August 2026, has conveyed the appointment of Shri Pradeep Ahlawat and Ms. Manjula Mishra as Non-Official Independent Directors on the Board of IRFC Limited for a period of three(3) years with immediate effect or until further orders, whichever is earlier.

Further, the Company is taking necessary steps to complete the appointment formalities of Shri Pradeep Ahlawat and Ms. Manjula Mishra as Non-official Independent Directors and requisite disclosures in this regard, which will be submitted in due course.

This is submitted for your information and record.

Thanking You,
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Encl: As Above

