



# 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](mailto:info@irfc.co.in), Website: <https://irfc.co.in/>

No: IRFC/SE/2025-26/08

21<sup>st</sup> April, 2025

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Scrip Symbol: IRFC</b>	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001  <b>Scrip Code: 543257</b>
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**Sub: Disclosure under Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Additional charge of the post of Dir. (Fin.)/IRFC**

Sir/ Madam,

Pursuant to regulation 30 & 51 read with Schedule III of SEBI (LODR) Regulations, 2015, and other applicable regulations this is to inform that as per the Ministry of Railways (MoR), Government of India Order No. 2019/E(O)I1/40/8 dated 21<sup>st</sup> April, 2025, the post of Director (Finance), Indian Railway Finance Corporation Ltd. (IRFC) will fall vacant on 01.05.25 with the superannuation of the present incumbent Ms. Shelly Verma on 30.04.25, her date of birth being 13.04.65. This Ministry has decided that, pending approval of the Competent Authority, the additional charge of the post of Director (Finance), IRFC may be assigned to Shri Randhir Sahay, IRAS (DOB: 20.01.73, DITS: 22.09.99), ED/F(S), Railway Board, in addition to his own, with effect from the date of assumption of charge on or after 01.05.25 and until further orders.

Further, the Company is taking necessary steps to complete the appointment formalities 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**