



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, Bisham 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/2024-25/24

29th July, 2024

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 Regarding Entrustment of Additional Charge of the Post of Chairman & Managing Director, IRFC- Change in Directorate.

Sir/ Madam,

Kindly refer to our earlier intimation vide No: IRFC/SE/2023-24/62 dated 26.03.2024. Pursuant to regulation 30, 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, this is to inform that Ministry of Railways, Government of India vide its order no. 2018/E(O)/40/19Pt.2 dated 29.07.2024 has communicated that Smt. Usha Venugopal, IRAS, AM (Finance)/Railway Board entrusted the additional charge of the post of Chairman & Managing Director/IRFC in addition to her own w.e.f. 01.08.2024 and until further order.

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 Babul Shirode)
Company Secretary & Compliance Officer