



इंडियन रेलवे फाईनेन्स कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाष : 011-24100385

INDIAN RAILWAY FINANCE CORPORATION LTD.

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

Regd. Office : Room Nos. 1316 – 1349, 3rd Floor, The Ashok, Diplomatic Enclave:- 50-B, Chanakyapuri, New Delhi-110021

Phone : 011-24100385, E-mail : info@irfc.co.in, Website : www.irfc.co.in

No: IRFC/SE/2022-23/51

16th January 2023

National Stock Exchange of India Limited Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
Scrip Symbol: IRFC	Scrip Code: 543257

Sub: Regarding Additional Charge of the post of CMD / IRFC

Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that with reference to Ministry of Railways, Government of India's order No. 2018/E(O)II/40/19 dated 16th January, 2023 (copy enclosed) Ministry has decided that, pending approval of the Competent Authority, Ms. Shelly Verma, Director Finance will continue to hold the additional charge of the post of CMD/IRFC, in addition to her own until further orders.

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

वशिष्ट



भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2018/E(O)II/40/19

New Delhi, dated


16.01.2023

The Company Secretary
Indian Railway Finance Corporation Ltd. (IRFC)
Room Nos. 1316-1349, 3rd Floor, The Ashok
Diplomatic Enclave, 50-B, Chanakyapuri
NEW DELHI - 110021

Sub:- Additional charge of the post of CMD/IRFC

Ref:- This Ministry's letter of even number dt. 15.10.22

This Ministry has decided that, pending approval of the Competent Authority, Ms. Shelly Verma, Director (Finance), Indian Railway Finance Corporation Ltd. (IRFC) will continue to hold the additional charge of the post of CMD/IRFC, in addition to her own until further orders.


(Manoj Kumar)
Joint Secretary (Deputation)
Railway Board
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