



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

दूरभाष: +91-011- 24361480 ई-मेल: info@irfc.co.in, वेबसाइट: <https://irfc.co.in>

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/2025-26/68

16th December 2025

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 of Appointment of Joint Statutory Auditors of the Company/IRFC

Sir/ Madam,

Pursuant to Regulation 30 & 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations as amended from time to time, this is to inform that the Comptroller and Auditor General of India (C&AG) vide their communication No./CA. V/ COY/CENTRAL GOVERNMENT,IRLYFC(1)/124 dated 15th December 2025, has conveyed the appointment of following firms of Chartered Accountants as Joint Statutory Auditors of the Company for the financial year 2025-26 under Section 139 of the Companies Act, 2013:-

1. M/s O P Totla & Co,
Chartered Accountants
C/O Shri J P Totla, Flat No. 1013,
Pearls Omaxe Tower,
Netaji Subhash Place, New Delhi
NEW DELHI - 110034
2. M/s K G R S & CO
Chartered Accountants
33, DDA SFS Apartments
Hauz Khas, New Delhi - 110016

The brief profile of above Statutory Auditors is attached herewith as **Annexure-I**.

This is submitted for your information and record.

Thanking You,

For **Indian Railway Finance Corporation Limited**

(Vijay Babulal Shirode)
Company Secretary & Compliance Officer

Vijay Babulal Shirode



Encl: As above



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Annexure - I

Brief profile of Statutory Auditors:

M/s O P Totla & Co	M/s K G R S & CO
<p>Established in 1972, we are a firm of Chartered Accountants, with over 51 years of presence. The firm is in the field of Audit, Assurance, Taxation and Risk Advisory including corporate, legal and Information System & Security audits.</p> <p>We are based in Indore (M.P.) with Offices in Mumbai, New Delhi, Raipur, Bhopal, Mandasaur, Ujjain and Bhilwara. Our strength lies in our strong team of 16 partners, 2 qualified professionals and other staff of 50 + members.</p> <p>O P Totla & Co. offers various services including Audit & Assurance, Taxation Services, Information Systems (IS) Audit, Risk Advisory, and Corporate Services etc.</p> <p>We are a Peer Review Certified Firm by the Institute of Chartered Accountants of India (ICAI), which is a recognition of standard practices in audit, enabling us to carry over audit of Listed and Public Interest Entities.</p> <p>We are empaneled with the Indian Banks' Association (IBA) for Forensic Audits, empaneled with the Comptroller & Auditor General (C&AG) of India, and are a Level I empaneled firm with the Reserve Bank of India (RBI).</p>	<p>Established in 1988, KGRS & Co., Chartered Accountants is a single window professional services firm focusing on providing high quality services one needs from a business advisory organization.</p> <p>We are a team having Chartered Accountants (CA), Certified Public Accountant (CPA, USA), Insolvency Professional and Registered Valuers from The Institute of Insolvency & Bankruptcy Board of India, Cost Accountants, Company Secretaries, Certified Information Systems Auditor (CISA, USA), Diploma in Information System Audit (DISA, ICAI), Procurement Experts, Social Auditors etc.</p> <p>KGRS & Co. offers services in the Broad range of audit, compliance, tax, corporate service and management consultancy. The firm has gained long serving experience to a number of multinational companies, foreign national and Indian corporate and firms in the field of audit, direct tax, international taxation, transfer pricing, indirect tax, India entry strategy, formation of joint venture company and wholly owned subsidiary, investment in Indian entity, due diligence study, mergers & acquisitions, project finance, compliance and advisory service on tax, accounts, payroll management, Companies Act and Foreign Exchange Management Act.</p> <p>We are a firm of Chartered Accountants, serving Indian and multinational corporates, banking and financial institutions, start-ups, high net-worth individuals, executives and expatriates.</p>

