



**इरकॉन इंटरनेशनल लिमिटेड**  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**  
(A Govt. of India Undertaking)  
An integrated Engineering and Construction Company



IRCON/CS/STEX/124

14<sup>th</sup> June, 2021

<b>BSE Limited</b> Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>बीएसई लिमिटेड</b> लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: <b>541956 / IRCON</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: <b>IRCON</b>
--	---

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 / सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 30**

**Sub: Appointment of Shri Mukesh Kumar Singh as Chief Executive Officer and Shri Surajit Dutta as Chief Financial Officer of the Company/ श्री मुकेश कुमार सिंह को मुख्य कार्यकारी अधिकारी और श्री सुरजीत दत्ता को कंपनी के मुख्य वित्तीय अधिकारी के रूप में नियुक्ति**

Dear Sir/Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed the Board of Directors at its meeting held on 11<sup>th</sup> June, 2021 has:

- (1) Re-designated Shri Mukesh Kumar Singh (DIN: 06607392) Director (Finance) and CMD (L/A), as Chief Executive Officer (CEO) and KMP of the Company to fill the vacancy caused upon the superannuation of Shri S.K. Chaudhary and;
- (2) Appointed Shri Surajit Dutta, Chief General Manager (Finance-HQ) as the Chief Financial Officer and Key Managerial Personnel of the Company in place of Shri Mukesh Kumar Singh, CMD (L/A) who is being appointed as CEO of the Company.

Brief profile of Shri Surajit Dutta as CFO is attached as **Annexure- 1**.

Please take note of above information on record.

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 30 के अनुपालन में, यह सूचित किया जाता है कि निदेशक मंडल की 11 जून, 2021 को हुई बैठक में:

- (1) श्री सुनील कुमार चौधरी की सेवानिवृत्ति के कारण रिक्ति पद को भरने के लिए श्री मुकेश कुमार सिंह (DIN: 06607392), निदेशक (वित्त) तथा सीएमडी (एल/ए) को कंपनी के मुख्य कार्यकारी अधिकारी (सीईओ) और प्रमुख प्रबंधकीय कार्मिक के रूप में पुनः नामित किया गया है





इरकॉन इंटरनेशनल लिमिटेड  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**  
(A Govt. of India Undertaking)  
An integrated Engineering and Construction Company



(2) श्री सुरजीत दत्ता, मुख्य महाप्रबंधक (वित्त-मुख्यालय) को कंपनी के मुख्य वित्तीय अधिकारी और प्रमुख प्रबंधकीय कार्मिक के रूप में श्री मुकेश कुमार सिंह, सीएमडी (एल/ए के स्थान पर (जिन्हें कंपनी के सीईओ के रूप में नियुक्त किया जा रहा है) नियुक्त किया गया है

श्री सुरजीत दत्ता (सीएफओ) का संक्षिप्त विवरण **अनुलग्नक-1** के रूप में संलग्न है

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,  
कृते इरकॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा)  
कम्पनी सचिव एवं अनुपालन अधिकारी  
सदस्यता क्र.: FCS 5270





इरकॉन इंटरनेशनल लिमिटेड  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**  
(A Govt. of India Undertaking)  
An integrated Engineering and Construction Company



**Annexure-1**

<b>Particulars</b>	<b>Shri Surajit Dutta</b>
Reason for change	Shri Surajit Dutta, Chief General Manager (Finance-HQ), has been appointed as Chief Financial Officer and KMP in place of Shri Mukesh Kumar Singh CMD (L/A).
Date of Appointment	w.e.f. 11 <sup>th</sup> June, 2021
Brief Profile	<p>Shri Surajit Dutta is CMA, fellow member of the Institute of Cost Accountant of India and also holds Master's Degree in Business Administration from MDU University, Rohtak, Haryana.</p> <p>Shri Surajit Dutta joined IRCON in 2007 as Additional General Manager, Finance, New Delhi. Prior to that, he was working with NHPC Limited and also worked as Director (Finance) in Companhia Dos Caminhos De Ferro Da Beira, Sa, Mozambique (A JV of CFM, Mozambique &amp; Ircon, Rites from India). He has vast Finance experience in Construction and Operation of Railway lines, Bridges, Roads, Electrical Projects, Buildings, Managing railway traffics and Hydro-Electric Power Projects etc.</p> <p>Presently he is working as Chief General Manager (Finance), IRCON and also appointed as Director in the various subsidiaries company of IRCON.</p>
Relation between directors	Shri Surajit Dutta is not related to any other Director of the Company.

