



# इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)



## IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

26<sup>th</sup> February, 2024

<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>
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### Sub: Intimation regarding Change in Senior Management- Appointment.

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Shri H.D. Doddaiah as Project Director/ Vadodara-Mumbai Expressway and Shri Rajeev Kumar Sinha as Executive Director/ Special Works of the Company. Accordingly, the above-mentioned officials shall be part of the Senior Management Personnel of the Company w.e.f. 26<sup>th</sup> February, 2024 (F/N).

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as **Annexure A**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,  
भवदीय,

(अंकित जैन)/ (Ankit Jain)  
अनुपालन अधिकारी/ Compliance Officer  
सदस्यता क्र./ Membership No.: A35053

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

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CIN: L45203DL1976GOI008171



**Details of the changes in the Senior Management Personnel of the Company**

<b>Particulars</b>	<b>Shri H.D. Doddaiah</b>	<b>Shri Rajeev Kumar Sinha</b>
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri H.D. Doddaiah as the Project Director/Vadodara-Mumbai Expressway of the Company	Appointment of Shri Rajeev Kumar Sinha as the Executive Director/Special Works of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	26.02.2024 (F/N) till superannuation or any other order, as applicable	26.02.2024 (F/N) till his deputation in IRCON or any further order, as applicable
Brief profile (in case of appointment)	<p>Shri H.D. Doddaiah has experience in execution of various Projects / Works related to –</p> <p>i) Multi-storied Building Complexes (with Pile/Open foundation and Rafts) including all associated infrastructure works and amenities such as Roads, Drains, Water supply &amp; Sanitary lines, Sewage Treatment Plant, Lifts, Water Fountains, Landscaping, Electrical Substation etc. complete for Office, Commercial and Residential units at Navi Mumbai in Maharashtra, Hubli &amp; Mysore in Karnataka, Madurai in Tamil Nadu, Kannur Alleppey &amp; Tiruvalla in Kerala and Hyderabad in Andhra Pradesh (with Ircon International Limited); 323 Months (Overall Management of projects as Project Head for 212 Months)</p>	<p>Shri Rajeev Kumar Sinha is an officer of Indian Railway Service of Civil Engineer (IRSE) 1991 Batch. He is working in IRCON on deputation since 09.07.2021. He has worked in Railway at various capacities inter-alia as Dy.CE/Con./MGS, DOS, Sr.DEN/Co-ord/DNR, Dy.CE/Con/Design, CE/Con.</p> <p>Earlier also he has worked in DFCCIL as CPM/MGS on deputation.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA