



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

29th April, 2023

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015/ सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 30

Sub: Change in the Board of Directors – Relinquishment of charge of the post of Chairman & Managing Director/ IRCON

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that in terms of Government of India, Ministry of Railways, Railway Board's letter no.2020/E(O)II/40/2 dated 29th April, 2023, it is informed that Shri Yogesh Kumar Misra (DIN: 07654014), has relinquished the charge of the post of Chairman & Managing Director (CMD) w.e.f. 29th April, 2023 hence he ceased to be CMD and CEO of the Company.

Please find enclosed herewith the updated list of the Board of Directors of IRCON w.e.f. 29th April, 2023 as **Annexure -1** for your information and record.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,
कृते इरकॉन इंटरनेशनल लिमिटेड

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





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Annexure-1

IRCON INTERNATIONAL LIMITED

List of Directors (As on 29th April, 2023)

S. No.	Name of Directors	Designation
1.	Smt. Ragini Advani	Director (Finance)
2.	Shri Parag Verma	Director (Works)
3.	Shri Sandeep Jain	Director (Projects) (Additional Charge)
4.	Shri Dhananjaya Singh	Government Nominee (Part-Time Official) Director
5.	Shri Brijesh Kumar Gupta	Government Nominee (Part-Time Official) Director
6.	Shri Ajay Kumar Chauhan	Independent (Part Time Non-Official) Director
7.	Shri Dipendra Kumar Gupta	Independent (Part Time Non-Official) Director
8.	Smt. Ranjana Upadhyay	Independent (Part Time Non-Official) Director
9.	Dr. Kartik Chandulal Bhadra	Independent (Part Time Non-Official) Director

