



इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

30th April, 2025

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-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
---	--

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Superannuation of Shri Parag Verma from the post of Director (Works) of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] it is hereby informed that consequent upon attaining the age of Superannuation and in terms of Railway Board order no. 2021/E(O)II/40/23 dated 21st September, 2022, Shri Parag Verma (DIN- 05272169) has been superannuated from the post of Director (Works) of IRCON on 30th April, 2025; hence he ceased to be a Director on the Board of the Company.

The requisite details pertaining to the cessation of above-mentioned Director, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874
Date and time of event: 30th April, 2025 at 05:30 P.M.



Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Particulars	Details
Name	Shri Parag Verma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation- Due to attaining the age of superannuation and in terms of Railway Board order no. 2021/E(O)II/40/23 dated 21 st September, 2022.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation: 30 th April, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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

No. 2021/E(O)II/40/23

New Delhi, dated 21.09.2022

The Company Secretary
IRCON International Ltd.
C-4, District Centre, Saket,
NEW DELHI

Sub : Appointment to the post of Director (Works), IRCON

The Competent Authority has approved appointment of Shri Parag Verma, Executive Director, IRCON International Ltd. to the post of Director (Works), IRCON, in the pay scale of Rs.1,80,000-3,40,000/- (IDA scale) from the date of his assumption of charge of the post till the date of his superannuation, i.e. 30.04.2025 or until further orders, whichever is earlier. Date of assumption of charge by the officer may please be advised to this office.



(Manoj Kumar)
Director (Deputation)
Railway Board
Tele: 23387270
Mob: 9958293542
e-mail: manojkumar.rail@gov.in
eo2@rb.railnet.gov.in

No. 2021/E(O)II/40/23

New Delhi, dated 21.09.2022

Copy to:-

1. Shri Parag Verma, ED, IRCON, C-4, District Centre, Saket, New Delhi - – with a request to join the post immediately.
2. CMD, IRCON, C-4, District Centre, Saket, New Delhi
2. PS/MR, Adv. to MR, OSD/MR, OSD(Coordination)/MR, PS/MoSR(D), EDPG/MoSR(J)
3. PSOs/Sr.PPSs/OSD to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy., Railway Board
4. AM(W), AM(CE), AM(Plg.), PED(Infra), PED(Vig.), EDCC, ED/PSU, JS/G, US/C, Railway Board
5. DOP&T (Attn: Shri Amit Srivastava, US), North Block, New Delhi – w.r.t. letter No. 23/39/2022-EO(ACC) dt. 20.09.22
6. Secretary, PESB, PE Bhavan, CGO Complex, Lodhi Road, New Delhi-03



(Manoj Kumar)
Director (Deputation)
Railway Board