



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



IRCON/SECY/STEX/124

18<sup>th</sup> December, 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-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: <b>IRCON</b>
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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub: Outcome of Board Meeting held on 18<sup>th</sup> December, 2024- Appointment of Shri Alin Roy Choudhury as Chief Financial Officer of IRCON**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”], this is to inform that the Board of Directors at their meeting held today i.e., Wednesday, 18<sup>th</sup> December, 2024, inter-alia, has approved the appointment of Shri Alin Roy Choudhury, Chief General Manager (Finance) as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 1<sup>st</sup> January, 2025 vice Shri B. Mugunthan who will be repatriated to the Ministry of Railways w.e.f. 31<sup>st</sup> December, 2024.

The requisite details 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**.

The Board Meeting commenced at 3:00 P.M. and ended at 4:45 P.M.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,  
भवदीय,

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



**Details of appointment and cessation of Chief Financial Officer:**

S. No.	Particulars	Shri Alin Roy Choudhury	Shri B. Mugunthan
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Cessation- Due to reparation to the Ministry of Railways.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	1 <sup>st</sup> January, 2025  <b>Terms of appointment:</b> Shri Alin Roy Choudhury has been appointed as Chief Financial Officer of the Company on the extant terms and conditions of appointment as Chief General Manager (Finance), IRCON.	31 <sup>st</sup> December, 2024
3.	Brief profile (in case of appointment)	<p>Shri Alin Roy Choudhury is a qualified Cost and Management Accountant (CMA) with over 30 years of extensive experience in the infrastructure and construction sector. He has been associated with Ircon International Limited for the past 27 years and currently serves as the Chief General Manager (Finance) of the company.</p> <p>He brings expertise in both domestic and international projects, including his significant contributions to prestigious projects like Sri Lanka Rail Projects and Ethiopia Road Project. He has successfully spearheaded the implementation of Indian Accounting Standards (Ind AS) and the FICO module of SAP S4/HANA within the organization.</p> <p>Earlier, Shri Roy Choudhury gained valuable experience in diverse domains such as Business Development, Treasury, Corporate Finance, and liaising with Statutory, Internal, and CAG Auditors. He also served as the Chief Financial Officer (CFO) of Ircon Gurgaon Rewari Highway Limited, a wholly owned subsidiary of IRCON. He is also Director in Ircon Haridwar Bypass Limited one of Ircons' wholly owned subsidiary company.</p>	-
4.	Disclosure of relationships between directors (in case of appointment of a director).	No	NA
5.	Reason for delay (if any)	NA	NA