



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



IRCON/SECY/STEX/124

11th August, 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
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Sub: Intimation regarding Change in the Senior Management- Appointment

Dear Sir/ Madam,

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 Vijender Singh as Executive Director (Works). Accordingly, the above-mentioned official shall be part of the Senior Management Personnel of the Company w.e.f. 11th August, 2025 i.e. date of joining.

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure**.

कृपया उपरोक्त जानकारी रिकार्ड पर ले।

Thankyou/धन्यवाद,
Yours faithfully/भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874
Date of Event : 11th August, 2025; Time: 11:00 A.M.

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

S.No	Particulars	Shri Vijender Singh
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of Appointment- Shri Vijender Singh joined as Executive Director (Works) at IRCON, Corporate Office, New Delhi with effect from 11th August, 2025.</p> <p>Terms of Appointment- Appointment on deputation from the Ministry of Railways. Date of joining in IRCON is 11th August, 2025 on deputation basis.</p>
3.	Brief profile (in case of appointment)	Shri Vijender Singh is an IRSE Officer 1996 batch. He has worked on Jammu-Udhampur New Rail Link Project, Station Redevelopment Projects, Several RoBs/ RUBs, and major bridges. He has served as Sr. Division Engineer and Sr. Division Engineer/C in Delhi Division, handling one of the largest Divisions of the Indian Railway.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Reason for delay (if any)	N.A.