



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



IRCON/SECY/STEX/124

13<sup>th</sup> May, 2025

<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>
---	--

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

**Sub: Nomination of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], it is hereby informed that the Ministry of Railways vide its order no. 2024/PL/57/38 Pt-1 dated 13<sup>th</sup> May, 2025 (copy enclosed) conveyed that the President has approved the appointment of Shri Varadharajan T (DOB-17<sup>th</sup> November, 1978) as Non-official part-time Director (Independent Director) on the Board of the Company for a period of three (3) years with immediate effect or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations and requisite disclosures in this regard will be submitted in due course.

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: 13<sup>th</sup> May, 2025 at 1613 hrs.



**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

\*\*\*\*

No. 2024/PL/57/38 Pt-1

Date: 13.05.2025

**ORDER**

**Sub: Appointment of part-time Non-official Director on the Board of  
IRCON International Limited (IRCON)**

The President is pleased to appoint Shri Varadharajan T (DOB-17.11.1978) as Non-official part-time Director on the Board of IRCON International Limited for a period of three (3) years with immediate effect or until further orders, whichever is earlier.

  
(Shailendra Kumar Sharma)  
Director (PSU)

**Chairman & Managing Director,  
IRCON International LTD.**

C-4, District Centre, Saket  
New Delhi-110017

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer, Appointments Committee of Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. EDPG/MR, EDPG/MOSR(R) , JDPG/MOSR(S)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, Nehru Place, New Delhi-110019.
6. Shri Varadharajan T, No. 5 Velayudha Gounder , South Palpannaicherry, Collectorate Post Nagapattinam -611003, Tamil Nadu