



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



IRCON/SECY/STEX/124

3rd November, 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, महोदय / महोदया,

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 Vinod Kumar as Executive Director/Civil. Accordingly, the abovementioned official shall be part of the Senior Management Personnel of the Company w.e.f. 3rd November, 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 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 of Event :3rd November, 2025; Time: 03:30 P.M.



Annexure

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

Particulars	Shri Vinod Kumar
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of Appointment- Shri Vinod Kumar joined as Executive Director/Civil at IRCON, Corporate Office, New Delhi with effect from 3rd November, 2025.</p> <p>Terms of Appointment- Appointment on deputation from the Ministry of Railways. Date of joining in IRCON is 03.11.2025 on deputation basis.</p>
Brief profile (in case of appointment)	Shri Vinod Kumar is an IRSE Officer of 1998 batch. He has worked on Lumding-Silchar Gauge Conversion Project, Rangia-Murkongselek Gauge Conversion Project, Harmuti – Naharlagun (Itanagar) New Line Project, Udampur – Srinagar Baramulla Rail Link Project & Bairabi – Sairang (Aizawl) New Line Railway Project of Indian Railway.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Reason for delay (if any)	N.A.