IRCON/SECY/STEX/124   **1st April, 2022**

BSE Limited	**National Stock Exchange of India Limited**
Listing Dept./ Dept. of Corporate Services	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot no. C/I, G Block
Dalal Street	Bandra –Kurla Complex,
Mumbai – 400001	Bandra (East) Mumbai – 400051
बीएसई लिमिटेड	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग	लिस्टिंग विभाग
पी. जे. टावर्स,	एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक,
दलाल स्ट्रीट,	बांद्रा-कुर्ला कॉम्प्लेक्स,
मुंबई– 400001	बांद्रा (पूर्व) मुंबई-400051
Scrip code / ID: **541956 / IRCON**	Scrip Code: **IRCON**

Sub: (a) Superannuation of Shri Surajit Dutta from the post of Chief Financial Officer of IRCON
(b) Change in Chief Investor Relation Officer of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that:

(i) Consequent upon attaining the age of superannuation, Shri Surajit Dutta has been superannuated from the post of Executive Director (Finance) of IRCON; hence, he ceased to be a Chief Financial Officer and Key Managerial Personnel and Chief Investor Relation Officer of the Company w.e.f. 31st March, 2022, i.e. the date of his superannuation.

(ii) As per Code of practices and procedures for fair disclosure of unpublished price sensitive information for prevention of Insider Trading of IRCON framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Shri Mugunthan Boju Gowda, CGM (Finance-Works) has been nominated as the Chief Investor Relation Officer of IRCON in place of Shri Surajit Dutta, w.e.f. 1st April, 2022.
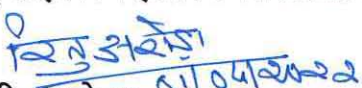
Appointment of new CFO will be informed in due course.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,
कृते **इरकॉन इंटरनेशनल लिमिटेड**

(signature)

(रितु अरोड़ा)
कम्पनी सचिव एवं अनुपालन अधिकारी
सदस्यता क्र.: **FCS 5270**