

To

Board of Directors
Ircon International Limited
C-4, District Centre, Saket,
New Delhi-110017

Subject: Notice under Section 160 of the Companies Act, 2013

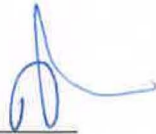
Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I **Anupum Singh**, S/o Shri R.K. Singh, resident of 41-A, S.P. Marg, Railway Officers Enclave, Chanakyapuri, New Delhi-110021, having DIN 10637375, appointed in pursuance of the Ministry of Railways vide its order no. 2022/PL/57/10 dated 6th November, 2024 as Part-Time (Official) Director w.e.f. 6th November, 2024 to hold the office upto the date of next Annual General Meeting, and being eligible for appointment, do hereby give my consent to act as Part-Time (Official) Director and propose my candidature for the office of Director of **IRCON INTERNATIONAL LIMITED** to be appointed in the upcoming 49th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

Signature



Name: **Anupum Singh**

DIN: 10637375

Date: 19/07/25

To

Board of Directors
Ircon International Limited
C-4, District Centre, Saket,
New Delhi-110017

Subject: Notice under Section 160 of the Companies Act, 2013

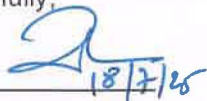
Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I **Anand Bhatia**, S/o Shri Darshan Lal Bhatia, resident of 179/18, Civil Lines, Bareilly, Uttar Pradesh-243001, having DIN 10937265, appointed in pursuance of the Ministry of Railways vide its order no. 2022/PL/51/10 dated 28th January, 2025 as Part-Time (Official) Director w.e.f. 4th February, 2025 to hold the office upto the date of next Annual General Meeting, and being eligible for appointment, do hereby give my consent to act as Part-Time (Official) Director and propose my candidature for the office of Director of **IRCON INTERNATIONAL LIMITED** to be appointed in the upcoming 49th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

Signature



Name: **Anand Bhatia**

DIN: 10937265

Date:

18.7.25

To

Board of Directors
Ircon International Limited
C-4, District Centre, Saket,
New Delhi-110017

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I Thangavel Varadharajan (DIN: 08556664), S/o Shri Thangavel, resident of No. 5, VelayudhamKowndar Street, South Palpannaicherry, Nagapattinam, Tamil Nadu - 611003, having DIN 08556664, appointed in pursuance of the Ministry of Railways vide its order no. 2024/PL/57/38 Pt-1 dated 13th May, 2025 as Independent Director of IRCON w.e.f. 15th February, 2025 to hold the office upto the date of next Annual General Meeting, and being eligible for appointment, do hereby give my consent to act as Independent Director and propose my candidature for the office of Independent Director of **IRCON INTERNATIONAL LIMITED** to be appointed in the upcoming 49th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

Signature



Name: **Thangavel Varadharajan**

DIN: 08556664

Date: 05.08.2025

To

Board of Directors
Ircon International Limited
C-4, District Centre, Saket,
New Delhi-110017

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I **Ajit Kumar Mishra**, S/o Shri Braj Raj Mishra, resident of Flat-302, Tower-1, Orange County Apartment, Indirapuram, Ghaziabad-201014, having DIN 11108237, appointed in pursuance of the Ministry of Railways letter no. 2024/E(O)II/40/4 dated 15th May, 2025 as Director (Works) w.e.f. 15th May, 2025 to hold the office upto the date of next Annual General Meeting, and being eligible for appointment, do hereby give my consent to act as Director (Works) and propose my candidature for the office of Director (Works) of **IRCON INTERNATIONAL LIMITED** to be appointed in the upcoming 49th Annual General Meeting of the Company.

Thanking you,

Yours Faithfully,

Signature 

Name: **Ajit Kumar Mishra**

DIN: 11108237

Date: 18/07/2025