



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

27th February, 2024

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/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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Sub: Intimation regarding Change in Senior Management- Appointment

Ref.: 1. BSE E-mail dated 27th February, 2024

2. IRCON's letter dated 26th February, 2024

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] and in continuation to our letter of even no. dated 26th February, 2024, 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 Debajyoti Kumar as Executive Director/ Technical and Shri Vinod Kumar Gupta as Executive Director/ Works of the Company. Accordingly, the above-mentioned officials shall be the part of Senior Management Personnel of the Company w.e.f. 23th February, 2024 (A/N).

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 Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीय,

(अंकित जैन)/ (Ankit Jain)

अनुपालन अधिकारी/ Compliance Officer

सदस्यता क्र./ Membership No.: A35053

Date of Event: 27th February, 2024; Time: 11:39 A.M.

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

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CIN: L45203DL1976GOI008171



Annexure-A

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

Particulars	Shri Debajyoti Kumar	Shri Vinod Kumar Gupta
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Debajyoti Kumar as the Executive Director/Technical of the Company	Appointment of Shri Vinod Kumar Gupta as the Executive Director/Works of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	23.02.2024 (A/N) till superannuation or any further order, as applicable	23.02.2024 (A/N) till his deputation in IRCON or any further order, as applicable
Brief profile (in case of appointment)	Graduated and Post Graduated in Civil Engineering from Jadavpur University, Kolkata; Having almost 32 years of experience in almost all the field of Civil engineering infrastructure as diverse as in Research to Bridge and Highway/Railway Civil Design; Execution of Highway Project; Business Development efforts for Domestic and International Projects; Technical Support to actual Construction Problems at site.	Shri Vinod Kumar Gupta is an official of Indian Railway Service of Civil Engineer (IRSE)-1992 Batch. He has worked as SrDEN/II/Sonpur, DyCE/Con, DGM/G/GKP, SrDEN/Cord/BSB and IZN, CE/Construction, ADRM in Indian Railways and CGM/Works in IRCON.
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA
Reason for delay (if any)	The office order pertaining to the appointment of EDs was issued in the afternoon on 23.02.2024 (Friday) and the joining reports of two EDs namely Sh. Debajyoti Kumar and Sh. Vinod Kumar Gupta were received late i.e. after 5:00 pm on 23.02.2024 (Friday). Since their joining reports were to be accepted by their concerned reporting authorities as per the standard procedure, for confirmation of their joining as EDs and also due to following the further procedures of HR department for their final appointment as EDs, the intimation got delayed and on the immediate next working day i.e. on 26.02.2024 (Monday), the intimation was given after their final appointment as EDs. The inconvenience is regretted and it is ensured that there will be no such lapses in future.	