



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



IRCON/SECY/STEX/124

12th April, 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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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding Change in Senior Management Personnel- Tenure Completion of Chief Vigilance Officer (CVO).

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] it is hereby informed that Shri Surendra Singh, CVO, IRCON, has been repatriated to Parent Organization i.e. Ministry of Telecommunication. Accordingly, he ceased to be CVO and Senior Management of IRCON with effect from 12th April, 2025.

The requisite details pertaining to the cessation of above-mentioned Senior Management Personnel, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 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 and time of event: 12th April, 2025 at 05:30 P.M.

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

Particulars	Details
Name	Shri Surendra Singh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure Completion- Repatriation from IRCON to parent organization i.e. Ministry of Telecommunication
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation: 12 th April, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA