



IRCON/SECY/STEX/124

6th November, 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-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: Change of the Part-time Government Director on the Board of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways vide its order no. 2022/PL/57/10 dated 6th November, 2024 has appointed Shri Anupum Singh, ED CE (B&S)-II, Railway Board as part-time Government Director on the Board of IRCON till he hold the post of ED CE (B&S)-II, Railway Board or further orders, whichever is earlier, in lieu of Shri Dhananjaya Singh (DIN:08955500), ED/GS (Civil)-II with immediate effect.

The Company is taking necessary action to appoint Shri Anupum Singh in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and requisite disclosures in this regard will be submitted upon appointment by the Board of Directors.

The requisite details pertaining to the cessation of Shri Dhananjaya Singh, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure**.

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: 6th November, 2024; Time: 5:16 P.M.



Details of cessation of Shri Dhananjaya Singh:

S. No.	Particulars	Shri Dhananjaya Singh
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Cessation- Due to the change in the nomination of Part-time Government Director on the Board of IRCON by the Ministry of Railways.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	6 th November, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Reason for delay (if any)	NA