



# 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

8<sup>th</sup> August, 2023

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

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that the Board of Directors of the Company at their meeting held today i.e., Tuesday, 8<sup>th</sup> August, 2023 ended at 2:15 p.m. have amended and approved the “Policy on disclosure of Material events or information”.

Further, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board has authorised the following Key Managerial Personnel for the purpose of determining materiality of an event/ information or development for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Designation	Email Id	Contact Details
1.	Chairman & Managing Director	<a href="mailto:cmdsectt@ircon.org">cmdsectt@ircon.org</a>	Tel No.: +91 11 25530266 Fax No.: 91 11 26522000/ 26854000
2.	Director (Finance)	<a href="mailto:df@ircon.org">df@ircon.org</a>	
3.	Director (Works)	<a href="mailto:dw@ircon.org">dw@ircon.org</a>	
4.	Director (Projects)	<a href="mailto:dp@ircon.org">dp@ircon.org</a>	

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270

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

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CIN : L45203DL1976GOI008171

