



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

26th 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.

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], 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

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

Registered Office: C-4, District Centre, Saket, New Delhi - 110017, INDIA

Tel.: +91-11-26530266 Fax: +91-11-26854000, 26522000 | Email: info@ircon.org Web: www.ircon.org

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