

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 8th March, 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 स्टीट,

मंबई- 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

Sub: Intimation regarding Change in the Senior Management- Cessation.

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is to inform that Shri Prnav Kumar, Chief General Manager/Work-II, IRCON has been repatriated to Parent Organisation i.e., Ministry of Railways on completion of his deputation tenure. Accordingly, he ceased to be a Senior Management Personnel of IRCON w.e.f. 8th March, 2024 (AN).

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-PoD-I/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: 8th March, 2024; Time: 5:30 P.M.



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

Particulars	Shri Prnav Kumar
Reason for Change viz.,	Repatriation to Parent Organisation i.e. Ministry of Railways
appointment, re-	on completion of deputation tenure.
appointment, resignation,	
removal, death or otherwise	
Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	deputation tenure is 8 th March, 2024.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Reason for delay (if any)	NA