



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



IRCON/SECY/STEX/124

Dated: 31<sup>st</sup> October, 2024

<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-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: <b>IRCON</b>
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**Sub: Intimation regarding Change in Senior Management Personnel- Cessation.**

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is to inform that on attaining the age of Superannuation, Shri H. D. Doddaiah, Project Director/Vadodara Mumbai Expressway, IRCON, has ceased to be a Senior Management Personnel of IRCON w.e.f. 31<sup>st</sup> October, 2024 (EoD).

The requisite details pertaining to the changes in the Senior Management Personnel of IRCON, 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 13<sup>th</sup> 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: 31<sup>st</sup> October, 2024; Time: 5:30 P.M.



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

<b>S. No.</b>	<b>Particulars</b>	<b>Shri H. D. Doddaiiah</b>
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Cessation- Due to attaining the age of superannuation.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Superannuation on 31 <sup>st</sup> October, 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