



IRCON/SECY/STEX/124

Dated: 31st May, 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 Personnel- Cessation and Redesignation

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:

1. Cessation of Dr. Subhash Chand:

Dr. Subhash Chand, Executive Director (Electrical), IRCON, has ceased to be a Senior Management Personnel of IRCON w.e.f. 31st May, 2024 (EoD) on attaining the age of superannuation.

2. Redesignation of Shri Vimal Kishor Nagar:

Shri Vimal Kishor Nagar, Chief General Manager (Electrical), IRCON has been redesignated as Senior Management Personnel of IRCON as he will report to the Functional Director of the Company w.e.f. 31st May, 2024.

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-PoD1/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: 31st May, 2024; Time: 5:30 P.M.



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

S. No.	Particulars	Dr. Subhash Chand	Shri Vimal Kishor Nagar
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Cessation- Due to superannuation	Otherwise- Redesignated as Senior Management Personnel
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	31 st May, 2024	31 st May, 2024
3.	Brief profile (in case of appointment)	NA	Shri Vimal Kishor Nagar is an official of Indian Railway Service of Electrical Engineer (IRSEE)-1993 Batch. He has worked as Assist. electrical engineer/ Sirpur kagaz nagar, Divisional electrical engineer/ Vijaywada, Divisional electrical engineer/ Renigunta, Divisional electrical engineer/ Construction/ Churchgate, Sr Div. Elect. Engineer/ Operation/ Mumbai Central, Sr Div. Elect. Engineer/ Traction Distribution/ Ratlam, Sr Div. Elect. Engineer/ Rajkot, Sr Div. safety office/ Vadodara, Dy. Chief Elect Engineer/ Construction/ Ratlam, Additional Divisional Railway Manager/ Solapur in Indian Railways and Chief General Manager/ Electrical in IRCON.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA
5.	Reason for delay (if any)	NA	NA