



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



IRCON/SECY/STEX/124

Dated: 2nd September, 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-1, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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Ref: 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015/ सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियम, 2015 के विनियमन 30

2. BSE e-mail dated 31st August, 2024/ बीएसई ई-मेल दिनांक 31 अगस्त, 2024

Sub: Outcome of Board Meeting held on 21st May, 2024/ 21 मई, 2024 को आयोजित बोर्ड बैठक के परिणाम

Dear Sir/ Madam, महोदय/ महोदया,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”], and in continuation to our letter of even no. dated 21st May, 2024 this is to inform that the Board of Directors at its meeting held on Tuesday, 21st May, 2024 has approved the appointment of Smt. Pratibha Aggarwal (having membership no. F8874) as Company Secretary and KMP of the Company w.e.f. 21st May, 2024 vice Smt. Pooja Gurwala. (The appointment has been made on the basis of recommendation of the Nomination and Remuneration Committee at its meeting held on 20th May, 2024). The requisite details pursuant to the SEBI Circular 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



CHANGE IN COMPANY SECRETARY AND KMP OF THE COMPANY

S. No.	Details of event that needs to be provided	Information of such event	Information of such event
1.	Name and membership of the Company Secretary	Smt. Pratibha Aggarwal (Membership No.: F8874)	Smt. Pooja Gurwala
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary	Cessation as Company Secretary- The Board of Directors at its 292 nd meeting held on 28 th November 2023, had appointed Smt. Pooja Gurwala, as Company Secretary and Key Managerial Personnel of the Company w.e.f 28 th November 2023 till such time a candidate is selected and appointed at a higher level.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	21 st May, 2024	21 st May, 2024
4.	Brief Profile (in case of appointment)	Smt. Pratibha Agarwal is B.Com (Hons.) from Delhi University and a fellow member of the Institute of Company Secretaries of India. She is also a Law graduate. She possesses over 25 years of post-qualification experience as a Company Secretary. Before, Joining IRCON, Smt. Pratibha Agarwal has worked as a Company Secretary of Ramagundam Fertilizers and Chemicals Limited. Prior to this, she has worked as Company Secretary and Compliance Officer of Listed / unlisted Companies of diversified fields such as FMCG, Real Estate, Manufacturing and Trading Companies etc.	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable	Not applicable