



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



IRCON/SECY/STEX/124

31st December, 2025

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, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Entrustment of additional charge of the post of Director (Projects), IRCON to Shri Sudhir Singh, IRSE, ED/CE(BS), Railway Board

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], it is hereby informed that the Ministry of Railways vide its order no. 2021/E(O)II/40/21 dated 31st December, 2025 (**Annexure**) has entrusted the additional charge of Director (Projects), IRCON to Shri Sudhir Singh, IRSE, ED/CE(BS), Railway Board, in addition to his own, from the date of assumption of charge of the post on or after 1st January, 2026 and until further orders.

The Company is taking necessary action to appoint Shri Sudhir Singh (DIN:11288339) in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations and requisite disclosures in this regard will be submitted upon his assumption of charge as Director (Projects).

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी / Company Secretary & Compliance Officer
सदस्यता क्र. /Membership No.: F8874
Date and Time of Event :31st December, 2025 at 18:55 Hrs.

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2021/E(O)II/40/21

New Delhi, dated 31.12.2025

The Chairman & Managing Director
IRCON International Ltd.
C-4, District Centre, Saket,
NEW DELHI

Sub : Addl. charge of the post of Dir. (Proj), IRCON

This Ministry has decided that, pending approval of the Competent Authority, the additional charge of the post of Director (Project), IRCON International Ltd. may be entrusted to Shri Sudhir Singh, IRSE, ED/CE(BS), Railway Board, in addition to his own, with effect from the date of assumption of charge of the post on or after 01.01.26 and until further orders. Date of assumption of charge may please be advised to this Ministry.

mg

(Manoj Kumar)
Joint Secretary (Parliament)
Railway Board
Tele: 47845558
e-mail: eo2@rb.railnet.gov.in

मनोज कुमार/MANOJ KUMAR
संयुक्त सचिव (संसद)
Joint Secretary (Parl.)
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
नई दिल्ली / New Delhi

No. 2021/E(O)II/40/21

New Delhi, dated 30.12.2025

Copy to:-

1. Shri Sudhir Singh, IRSE, ED/CE(BS), Railway Board
2. EDPG/MR, OSD/MR, OSD(Coordination)/MR, JDPG/MoSR(S),
EDPG/MoSR(R)
3. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy.,
Railway Board
4. AM(F), AM(B), AM(Works), AM(CE), AM(Plg.), PED(Infra), PED(Vig.), EDCC,
ED/Plg. (Civil & PSU), US/C, Railway Board
5. DOP&T (Attn: Shri Aman Kumar Sinha, Under Secretary), Kartavya Bhawan-03, New
Delhi

mg

(Manoj Kumar)
Joint Secretary (Parliament)
Railway Board

मनोज कुमार/MANOJ KUMAR
संयुक्त सचिव (संसद)
Joint Secretary (Parl.)
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
नई दिल्ली / New Delhi