



**IRCON/SECY/STEX/124**

**31<sup>st</sup> December, 2025**

<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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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Superannuation of Shri Anand Kumar Singh from the post of Director (Projects) of Ircon International Limited (IRCON)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] it is hereby informed that consequent upon attaining the age of superannuation and in terms of Railway Board order no. 2021/E(O)II/40/21 dated 7<sup>th</sup> July, 2023, Shri Anand Kumar Singh (DIN- 07918656) has been superannuated from the post of Director (Projects) of IRCON on 31<sup>st</sup> December, 2025; hence he ceased to be a Director on the Board of Directors of the Company.

The requisite details pertaining to the cessation of above-mentioned Director, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are enclosed as **Annexure**.

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 :31<sup>st</sup> December, 2025 at 18:40 Hrs.

## Annexure

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:**

S. No	Particulars	Shri Anand Kumar Singh
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	<b>Cessation-</b> Due to attaining the age of superannuation and in terms of Railway Board order no. 2021/E(O)II/40/21 dated 7 <sup>th</sup> July, 2023
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation: 31 <sup>st</sup> December, 2025
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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

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

New Delhi, dated 07.07.2023

The Company Secretary  
IRCON International Ltd.  
C-4, District Centre, Saket, NEW DELHI

**Sub : Appointment to the post of Dir. (Proj.)/IRCON**

The Competent Authority has approved the following:

(i) Appointment of Shri Anand Kumar Singh, HAG/IRSE (DOB: 01.01.66, DITS: 22.01.90), CPD(BW), East Coast Railways to the post of Director (Projects), IRCON International Ltd., on absorption basis, in the pay scale of Rs.1,80,000-3,40,000/- (IDA scale) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation, i.e. 31.12.2025 or until further orders whichever is earlier. The resignation of the officer from Railway service has also been accepted by the Competent Authority with effect from the date of assumption of charge of the post of Dir. (Proj.)/IRCON. The date of assumption of charge by the officer may please be advised to this office.

(ii) Entrustment of additional charge of the post of Dir. (Proj.), IRCON to Shri Sandeep Jain, IRSE, ED/Plg. (Civil & PSU), Railway Board, in addition to his own, for a period of nine months with effect from 12.01.2023 or till regular incumbent joins the post or until further orders, whichever is the earliest.



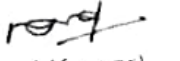
(Manoj Kumar)  
Joint Secretary (Deputation)  
Railway Board  
Tele: 47845558

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

New Delhi, dated 07.07.2023

Copy to:-

1. Shri Anand Kumar Singh, IRSE - with a request to join the post as early as possible.
2. The General Manager, East Coast Railways, Bhubaneshwar with a request to relieve the officer as early as possible as his technical resignation has been accepted by the Competent Authority.
3. Shri Sandeep Jain, IRSE, ED/Plg. (Civil & PSU), Railway Board
4. EDPG/MR, Adv. to MR, OSD/MR, OSD(Coordination)/MR, PS/MoSR(D), EDPG/MoSR(J)
5. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(T&RS), DG/HR, Secy., Railway Board
6. AM(W), AM(CE), AM(Plg.), PED(Infra), PED(Vig.), EDCC, ED/PSU, EO, JS/G, Dir./Conf., Railway Board
7. The DOP&T ( Attn: Shri Vijay Kumar Darak, Dy. Dir.), North Block, New Delhi w.r.t. letter No. 23/33/2023-EO(ACC) dt. 28.06.23
8. The Secretary, PESB, PE Bhavan, CGO Complex, Lodhi Road, New Delhi-03



(Manoj Kumar)  
Joint Secretary (Deputation)  
Railway Board