



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



IRCON/SECY/STEX/124

22nd May, 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
---	--

Sub: Intimation regarding Change in Senior Management- Appointment.

Dear Sir/ Madam, महोदय/महोदया

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Shri Dunne Bujji Bhuvan Kumar as ED/General, Shri Ajay Pal Singh as ED/IrconISL and Shri Masood Ahmad Nazar as the PD/Vadodara Mumbai Expressway of the Company. Accordingly, the above-mentioned officials shall be part of the Senior Management Personnel of the Company w.e.f. 22nd May, 2025.

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure**.

कृपया उपरोक्त जानकारी रिकार्ड 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: 22nd May, 2025 at 1730 hrs.

Appointment of Shri Dunne Bujji Bhuvan Kumar as ED/General of the Company

S.no	Particulars	Dunne Bujji Bhuvan Kumar
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 22 nd May, 2025 Terms of Appointment: Appointed as Executive Director, IRCON in scale of Rs. 1,50,000-3,00,000/- (IDA)
3.	Brief profile (in case of appointment)	<p>Shri Dunne Bujji Bhuvan Kumar is a Civil Engineer with more than 36 years of experience in various fields of Construction in PSUs.</p> <p>He started career as Management Trainee (Tech.) in a PSU under ministry of steel and worked in Steel plant construction at Bokaro and Rods and bridges.</p> <p>He joined IRCON in July 2004, executed various prestigious projects like; Residential colonies, Long span steel Rly bridges etc, in India & abroad.</p> <p>Being Bachelor in General Law, heading Contract cell, Legal & Arbitration Cell of Ircon.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Shri Ajay Pal Singh as the ED/IRCON ISL of the Company

S.no	Particulars	Ajay Pal Singh
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 22 nd May, 2025 Terms of Appointment: Appointed as Executive Director, IRCON in scale of Rs. 1,50,000-3,00,000/- (IDA)
3.	Brief profile (in case of appointment)	Shri Ajay Pal Singh is a Civil Engineer having experience of around 37 years in Project/Construction Management of large Civil Engineering Projects including Planning, Coordination, Execution etc. He is currently, working as Chief Executive Officer heading the overall operations of IrconISL including responsibilities of Monitoring and Delivery of the Project Management Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Shri Masood Ahmad Nazar as the PD/Vadodara Mumbai Expressway of the Company

S.no	Particulars	Masood Ahmad Nazar
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 22 nd May, 2025 Terms of Appointment: Appointed as Project Director, IRCON in scale of Rs. 1,50,000-3,00,000/- (IDA)
3.	Brief profile (in case of appointment)	Shri Masood Ahmad Nazar is a post-graduate Civil Engineering professional with Masters in International Business Management. He is involved in execution of highway projects on HAM & EPC basis.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable