



IRCON/SECY/STEX/124

9th 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
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Shri N.C Karmali as Director (Works) of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] and in continuation of our letter of even no. dated 7th May, 2025, it is hereby informed that pursuant to Order no. 2021/E(O)II/40/23 dated 7th May, 2025 of Ministry of Railways, Shri N.C Karmali, IRSE, PED/GS Railway Board [DIN:09103211] has been entrusted with the additional charge as Director (Works) of IRCON. Accordingly, the Board of Directors of the Company has approved his appointment as Director (Works), IRCON and he has assumed the additional charge of Director (Works) w.e.f. 9th May, 2025, in addition to his own, until further orders.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated 20th June, 2018, and as per the confirmation received from Shri N.C Karmali, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, 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: 9th May, 2025 at 1700 hrs.

Details of appointment of Director:**Annexure**

S. No.	Particulars	Shri N.C Karmali
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 Appointment: 9 th May, 2025 Terms of Appointment: Pursuant to Order no. 2021/E(O)II/40/23 dated 7 th May, 2025 of the Ministry of Railways, Shri N.C Karmali assumed the additional charge of Director (Works) of IRCON w.e.f. 9 th May, 2025, in addition to his own, until further orders.
3.	Brief profile (in case of appointment)	Shri Naresh Chandra Karmali is an Indian Railways Service of Engineers (IRSE) Officer from the 1990 batch. He is a B. Tech (Hons) graduate in Civil Engineering from IIT Kharagpur. Further, he has also undergone Leader Programme in Urban Transport Planning from Korean Transport Institute, South Korea. He served Indian Railways at various reputed posts in Kolkata from May 2007 till March, 2023. Thereafter, he served as Chief Engineer /Construction, Indian Railways at Bilaspur from April, 2023 till March, 2024 for projects related to Railway Construction. He is currently working as Principal Executive Director (Gati Shakti) in Railway Board, New Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri N.C Karmali is not related to any other Director of the Company.