



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/124

27th October, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON-EQ
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Change in the Board of Directors – End of tenure of Shri Hari Mohan Gupta, Government nominee Director on the Board of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that consequent upon the resignation of Shri Hari Mohan Gupta (DIN: 08453476) from the post of Executive Director (Works), Railway Board on 12th October, 2020, he ceased to be a Director on the Board of IRCON w.e.f. 12th October, 2020.

Thanking you,

Yours faithfully,
For **Ircon International Limited**

(Ritu Arora)

Company Secretary & Compliance Officer
Membership No: FCS 5270

