



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

28th 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 Ashutosh Gangal, 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 pursuant to Ministry of Railways office orders no.2005/PL/46/5 dated 27th August, 2020 and 2nd September, 2020 and consequent upon appointment of Shri Ashutosh Gangal (DIN:07057313) as General Manager, Northern Railway, New Delhi, he ceased to be a Director on the Board of IRCON w.e.f. 28th October, 2020.

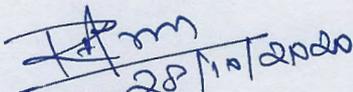
Please find enclosed herewith the updated list of the Board of Directors of IRCON w.e.f. 28th October, 2020 as **Annexure -1** for your information and record.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited


(Ritu Arora)

Company Secretary & Compliance Officer
Membership No: FCS 5270





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Annexure-1

IRCON INTERNATIONAL LIMITED

List of Directors

(w.e.f. 28th October, 2020)

S. No.	Name of the Director	Designation
1	Shri. S.K. Chaudhary	Chairman and Managing Director
2	Shri Mukesh Kumar Singh	Director (Finance)
3	Shri Yogesh Kumar Misra	Director (Works)
4	Shri S. L. Gupta	Director (Projects)
5	Shri Ashok Kumar Ganju	Independent (Part- time Non- Official) Director

[Handwritten Signature]
28/10/2020

