

इरकॉन इंटरनेशनल लिमिटेड



(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company

| IRCON/SECY/STEX/124 24 th April, 202 | |
|---|---|
| BSE Limited | National Stock Exchange of India Limited |
| Listing Dept./ Dept. of Corporate Services | Listing Department |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, Plot no. C/I, G Block |
| Dalal Street | Bandra –Kurla Complex, |
| Mumbai – 400001 | Bandra (East) Mumbai – 400051 |
| बीएसई लिमिटेड | Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड |
| लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग | लिस्टिंग विभाग |
| पी. जे. टावर्स, | एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, |
| दलाल स्ट्रीट, | बांद्रा-कुर्ला कॉम्प्लेक्स, |
| मुंबई– 400001 | बांद्रा (पूर्व) मुंबई-400051 |
| Scrip code / ID: 541956 / IRCON | Scrip Code: IRCON |

Sub: Intimation regarding Change in the Senior Management- Cessation.

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is to inform that Shri Rohit Parmar, Chief General Manager (Finance/Works), IRCON has been repatriated to Parent Organisation i.e., Indian Railways on completion of his deputation tenure. Accordingly, he ceased to be a Senior Management Personnel of IRCON w.e.f. 24th April, 2024.

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 Circular No. SEBI/HO/CFD/PoD-I/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद, भवदीय,

(अंकित जैन)/ (Ankit Jain) अनुपालन अधिकारी/ Compliance Officer सदस्यता क्र./ Membership No.: A35053 Date of Event: 24th April, 2024; Time: 5:30 P.M.



Details of the changes in the Senior Management Personnel of the Company

| Particulars | Shri Rohit Parmar |
|--|--|
| Reason for Change viz., | Repatriation to Parent Organisation i.e. Indian Railways on |
| appointment, re- | completion of deputation tenure. |
| appointment, resignation, | |
| removal, death or otherwise | |
| Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment | The date of relieving from IRCON on completion of deputation tenure is 24 th April, 2024. |
| Brief profile (in case of appointment) | NA |
| Disclosure of relationships between directors (in case of appointment of a director). | NA |
| Reason for delay (if any) | NA |