



IRCON/SECY/STEX/124

8<sup>th</sup> July, 2025

<b>BSE Limited</b> Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>बीएसई लिमिटेड</b> लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: <b>541956 / IRCON</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: <b>IRCON</b>
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**Sub.: Intimation regarding Change in Senior Management- Entrustment of additional charge of the post of Chief Vigilance Officer (CVO)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is hereby informed that pursuant to Order No. 2016/E(O)/II/39/4 dated 7<sup>th</sup> July, 2025 of Ministry of Railways, Shri Vivek Varshney, IRSME, Executive Director, Vigilance (Mechanical), Railway Board, has assumed the additional charge of the post of Chief Vigilance Officer, IRCON w.e.f. 8<sup>th</sup> July, 2025, for a period of six months from the date of assumption of charge of the post or till the appointment of regular Chief Vigilance Officer in IRCON or until further orders, whichever is the earliest. Accordingly, the above-mentioned official shall be part of the Senior Management Personnel of the Company w.e.f. 8<sup>th</sup> July, 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 11<sup>th</sup> November, 2024, are enclosed as **Annexure**

कृपया उपरोक्त जानकारी रिकार्ड पर ले लें।

Thankyou/धन्यवाद,  
Yours faithfully/भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)  
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer  
सदस्यता क्र./ Membership No.: F8874  
Date of Event: 8<sup>th</sup> July, 2025; Time: 10:00 A.M.

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

S.no	Particulars	Shri Vivek Varshney
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment- Entrustment of additional charge of the post of Chief Vigilance Officer (CVO)
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<p><b>Date of Appointment-</b> Shri Vivek Varshney assumed the additional charge of the post of Chief Vigilance Officer at Corporate Officer, New Delhi w.e.f. 8<sup>th</sup> July, 2025.</p> <p><b>Terms of Appointment-</b> Entrustment of additional charge for the post of Chief Vigilance Officer, IRCON for a period of six months, or till the appointment of a regular Chief Vigilance Officer in IRCON or until further orders, whichever is the earliest.</p>
3.	Brief profile (in case of appointment)	Shri Vivek Varshney is an IRSME (2005) Officer. He is presently working as Executive Director Vigilance (Mechanical), Railway Board. He has worked in various organization in Western Railways in past.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Reason for delay (if any)	NA