



IRCON/SECY/STEX/124

2nd January, 2026

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 Sudhir Singh as Director (Projects) 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 31st December, 2025, it is hereby informed that pursuant to Order no. 2021/E(O)II/40/21 dated 31st December, 2025 of Ministry of Railways, Shri Sudhir Singh, IRSE, ED/CE(BS), Railway Board [DIN:11288339] has been entrusted with the additional charge as Director (Projects) of IRCON. Accordingly, the Board of Directors of the Company has approved his appointment as Director (Projects), IRCON and he has assumed the additional charge of Director (Projects) w.e.f. 2nd January, 2026, in addition to his own, until further orders.

In compliance with Securities and Exchange Board India ("SEBI") letter dated June 14, 2018 and circular LIST/COMP/14/2018-19 of BSE Limited ("BSE") dated June 20, 2018 and circular NSE/CML/2018/24 of National Stock Exchange of India Limited ("NSE") dated June 20, 2018 each, and as per the confirmation received from Shri Sudhir Singh, 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, 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 :2nd January, 2026 at 17:00 Hrs.

Details of appointment of Director:**Annexure**

S. No.	Particulars	Shri Sudhir Singh
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: 2 nd January, 2026 Terms of Appointment: Pursuant to Order no. 2021/E(O)II/40/21 dated 31 st December, 2025 of the Ministry of Railways, Shri Sudhir Singh assumed the additional charge of Director (Projects) of IRCON w.e.f. 2 nd January, 2026, in addition to his own, until further orders.
3.	Brief profile (in case of appointment)	Shri Sudhir Singh, BE (Civil Engineering) from University of Roorkee (now IIT Roorkee) 1998, joined Indian Railways in September 2000 and is having more than 26 years of distinguished experience. He has contributed to several landmark projects including the Udhampur–Srinagar–Baramulla Rail Link (USBRL) Project (Infrastructure Project); commissioning of Anand Vihar Terminal. He has held key positions as Senior Divisional Engineer/Coordinator, where he oversaw critical operational and engineering functions. He has also worked in RDSO and associated with Vendor Development and Quality Assurance of critical back components, worked in construction organizations and associated with doubling projects. He has also worked in Rail Land Development Authority and associated with station re-development projects, asset monetization and commissioning of the Gomti Nagar Station Development Project (Phase-1). Shri Singh's career reflects a blend of technical expertise, project leadership, and strategic contributions to the modernization and capacity enhancement of Indian Railways.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Sudhir Singh is not related to any other Director of the Company.