

इरकॉन इन्टरनेशनल लिमिटेड नवरत्न कम्पनी

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED



NAVRATNA COMPANY (A Govt. of India Undertaking)

IRCON/SECY/STEX/124

14th July, 2025

BSE Limited

Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

बीएसई लिमिटेड

लिस्टिंग विभाग / कॉपोरेट 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 (पर्व), मंबई-400051

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 Vinod Kumar Gupta, Executive Director (Works), IRCON has been repatriated to Parent Organization i.e., Indian Railway. Accordingly, he ceased to be a Senior Management Personnel of IRCON w.e.f. 14th 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 11th 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 :14th July, 2025; Time: 5:30 P.M.





Annexure

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

S.no	Particulars	Shri Vinod Kumar Gupta
1.	Reason for Change viz.,	Cessation: Repatriation from IRCON to the Parent
	appointment, re-appointment,	Organisation i.e., Indian Railway.
	resignation, removal, death or	
	otherwise.	
2.	Date of appointment/	Date of Cessation: 14th July, 2025
	reappointment/ cessation (as	
	applicable) & term of appointment/	
	re-appointment	
3.	Brief profile (in case of	NA
	appointment)	
4.	Disclosure of relationships	NA
	between directors (in case of	
	appointment of a director).	
5.	Reason for delay (if any)	NA