



IRCON/SECY/STEX/124

8th November, 2024

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: Change in Composition of Board of IRCON- Cessation

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] it is hereby informed that in pursuance of the Ministry of Railways order no. 2019/PL/57/22 dated 9th November, 2021 (copy enclosed as **Annexure-1**) the tenure of three years of following Non-Official Independent Directors have been completed on 8th November, 2024. Therefore, they have ceased to be the Non-Official Independent Directors on the Board of Directors of the Company w.e.f. 8th November, 2024:

1. Shri Dipendra Kumar Gupta [DIN:09398271]
2. Shri Ajay Kumar Chauhan [DIN:09394953]
3. Smt. Ranjana Upadhyay [DIN:07787711]

The requisite details pertaining to the cessation of above mentioned Non-Official Independent Director of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure-2**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीय,

(अंकित जैन)/ (Ankit Jain)
अनुपालन अधिकारी/ Compliance Officer
सदस्यता क्र./ Membership No.: A35053
Date and time of event: 8th November, 2024 at 5:30 P.M.



GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)


No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of IRCON International Limited (IRCON).

The President is pleased to appoint Shri Dipendra Saraaf as Non-official Independent Director on the Board of IRCON International Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Tel: No.011-23383354
e-mail: edpsurb@gmail.com

The Chairman & Managing Director,
IRCON International Limited,
C-4, District Center, Saket
NEW DELHI-110076

Copy to :

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No 14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Dipendra Saraaf, Ward No. 9, Purani Gudri, Arya Samaj Road, Bettiah West Champaran, Bihar, Pin: 845438

**GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)**

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of IRCON International Limited (IRCON).

The President is pleased to appoint Shri Ajay Kumar Chauhan as Non-official Independent Director on the Board of IRCON International Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)
Executive Director (Plg. & PSU)
Railway Board
Tel: No.011-23383354
e-mail: edpsurb@gmail.com

**The Chairman & Managing Director,
IRCON International Limited,
C-4, District Center, Saket
NEW DELHI-110076**

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer & Addl. Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Shri Ajay Kumar Chauhan, 1/2 C, Taj Apts, Rao Tularam Marg, R.K. Puram, Sector-12, New Delhi - 110022.

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2019/PL/57/22

New Delhi, Dated: 9.11.2021

ORDER

Sub: Appointment of Non-official Independent Director on the Board of IRCON International Limited (IRCON).

The President is pleased to appoint Smt. Ranjana Upadhyay as Non-official Independent Director on the Board of IRCON International Limited, for a period of three years with immediate effect or until further orders, whichever is earlier.



(V. Shanker)

Executive Director (Plg. & PSU)

Railway Board

Tel: No.011-23383354

e-mail: edpsurb@gmail.com

**The Chairman & Managing Director,
IRCON International Limited,
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4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019
6. Smt. Ranjana Upadhyay, 222, Pandey Colony, Near Bus Stand, Karni, Chitrakoot, Uttar Pradesh – 210205

Annexure-2**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:**

Particulars	Details		
Name	Shri Dipendra Kumar Gupta	Shri Ajay Kumar Chauhan	Smt. Ranjana Upadhyay
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation- Due to completion of tenure of 3 years in pursuance of the respective Ministry of Railways orders no. 2019/PL/57/22 dated 9 th November, 2021		
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: 8 th November, 2024		
Brief profile (in case of appointment)	NA		
Disclosure of relationships between directors (in case of appointment of a director)	NA		