



IRCON/SECY/STEX/124

24th October, 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
--	--

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

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 upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment Shri Vijay Mukund Bodele as Project Director/Electrical/SRRP. Accordingly, as per IRCON's office order no. 728/2024 dated 24th October, 2024, Shri Vijay Mukund Bodele joined as Project Director/Electrical/SRRP w.e.f. 14th October, 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/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure**.

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 October, 2024; Time: 05:56 P.M.



Annexure

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

Particulars	Shri Vijay Mukund Bodele
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- As per IRCON's office order dated 24 th October, 2024, Shri Vijay Mukund Bodele joined as Project Director/ Electrical/SRRP with effect from 14 th October, 2024. Terms of Appointment- Appointment on deputation from the Ministry of Railways. Date of joining in IRCON is 14.10.2024 on deputation basis.
Brief profile (in case of appointment)	Shri Vijay Mukund Bodele is an IRSEE Officer. He is having a cumulative experience of 32 years in Execution of RE projects, maintenance of Railway TRD System, Electric Loco Operations and Maintenance and General Services. He has worked in Rail Vikas Nigam Ltd., Pune and Konkan Railway, Navi Mumbai for about 06 years and 04 years respectively on deputation. He has a vast experience of 08 years in Railway electrification Projects, 09 years in maintenance of TRD System and 04 years in Electrical Loco Operations. Experience in KRLC includes maintenance and operation of Tunnel Ventilation Systems and Sky Bus Metro Prototype.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Reason for delay (if any)	N.A.

[Signature]
24/10/2024