



IRCON/SECY/STEX/124

4<sup>th</sup> February, 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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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Appointment of Part-time Government Director on the Board 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 even no. dated 28<sup>th</sup> January, 2025, it is hereby informed that pursuant to Order No. 2022/PL/51/10 dated 28<sup>th</sup> January, 2025 of Ministry of Railways, Shri Anand Bhatia, Addl. Member (CE), Railway Board [DIN:10937265] has been appointed as Government Nominee (Part Time Official) Director of the Company with effect from 4<sup>th</sup> February, 2025 (the date of allotment of DIN) till he holds the post of Addl. Member (CE), Railway Board or further orders, whichever is earlier.

In compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, and as per the confirmation received from Shri Anand Bhatia, 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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: 4<sup>th</sup> February, 2025; Time: 11:09 A.M.

**Details of appointment of Director:**

S. No.	Particulars	Shri Anand Bhatia
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 4 <sup>th</sup> February, 2025  <b>Terms of appointment:</b> Shri Anand Bhatia has been appointed as Government Nominee (Part Time Official) Director of the Company with effect from 4 <sup>th</sup> February, 2025 (the date of allotment of DIN) till he holds the post of Addl. Member (CE), Railway Board or further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri Anand Bhatia belongs to Indian Railway Services of Engineers (IRSE) of 1988 batch and holds a Post Graduate Degree in Structural Engineering from IIT/Delhi. He is working as Additional Member (Civil Engg.), Railway Board since 16 <sup>th</sup> January, 2025. He has over 35 years of enriched and varied experience in Railways, especially in execution and management of Railway Projects in various capacities like Senior Deputy General Manager, Divisional Railway Manager, Additional Division Railway Manager etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Anand Bhatia is not related to any other Director of the Company