



इरकॉन इन्टरनेशनल लिमिटेड  
नवरत्न कम्पनी  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**  
NAVRATNA COMPANY  
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

28<sup>th</sup> January, 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: Change of the Part-time Government Director on the Board of Ircon International Limited (“IRCON/ the Company”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”], it is hereby informed that the Ministry of Railways vide its order no. 2022/PL/51/10 dated 28<sup>th</sup> January, 2025 (copy enclosed as **Annexure**) has appointed Shri Anand Bhatia, Addl. Member (CE), Railway Board as Part-time Government Director on the Board of IRCON with immediate effect, till he holds the post of Addl. Member (CE), Railway Board or further orders, whichever is earlier.

The Company is taking necessary action to appoint Shri Anand Bhatia in compliance with provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations and requisite disclosures in this regard will be submitted upon his appointment by the Board of Directors.

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: 28<sup>th</sup> January, 2025; Time: 03:18 P.M.



GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)

No. 2022/PL/51/10

Date: 28.01.2025

**ORDER**

**Subject: Appointment of Government Director on the Board of IRCON International Ltd. (IRCON)**

The President is pleased to appoint Shri Anand Bhatia, Addl. Member (CE), Railway Board, as Part-time Government Director on the Board of IRCON International Limited (IRCON ) with immediate effect, till he holds the post of Addl. Member(CE), Railway Board or further order, whichever is earlier.

*Shri*  
*28/01/25*  
**(Shailendra Kumar Sharma)**  
**Director (PSU)**

**The Chairman & Managing Director**

IRCON International Limited

Plot No. C - 4,  
District Centre Saket,  
New Delhi-110017

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
2. The Secretary, Appointments Committee of Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. EDPG/MR, MOSR(S), MOSR(R).
4. Chairman & CEO, M(F), M(O&BD), M(Infra), M(T&RS) and Secretary, Railway Board, New Delhi.
5. Registrar of Companies, Delhi & Haryana. 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019.
6. Shri Anand Bhatia, Addl. Member (CE), Railway Board.