



IRCON/SECY/STEX/124

31st December, 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) Regulation, 2015

Sub: Change in Chief Financial Officer of IRCON-Cessation

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] and in continuation of our letter of even no. dated 18th December, 2024, this is to inform that Shri B. Mugunthan, Chief Financial Officer, IRCON has been repatriated to the Ministry of Railways. Accordingly, he ceased to be a Chief Financial Officer and Key Managerial Personnel and Chief Investor Relation Officer of the Company with effect from 31st December, 2024.

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 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 and time of event: 31st December, 2024 at 5:30 P.M.

Annexure

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 B. Mugunthan
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Cessation- Due to reparation to the Ministry of Railways.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation: 31 st December, 2024
Brief profile (in case of appointment)	-
Disclosure of relationships between directors (in case of appointment of a director).	NA
Reason for delay (if any)	NA