



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



IRCON/SECY/STEX/124

28th 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) 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 (LORD) Regulations”] it is hereby informed that in pursuance of the Ministry of Railways order no. 2019/PL/57/22 dated 29th December, 2021 (Copy enclosed as **Annexure-1**), the tenure of three years of Dr. Kartik Chandulal Bhadra (alias Dr. Bhadra Kartikbhai) (DIN: 09453387), Non-Official Independent Director has been completed on 28th December, 2024 and therefore, he ceased to be a Non-Official Independent Director of the Company w.e.f. 28th December, 2024.

The requisite details pertaining to the cessation of abovementioned 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: 28th December, 2024 at 05:30 P.M.



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

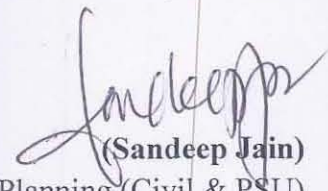
No. 2019/PL/57/22

New Delhi, dated: 29.12.2021

ORDER

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

The President is pleased to appoint Dr. Bhadra Kartikbhai 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.



(Sandeep Jain)
Executive Director/Planning (Civil & PSU)
Railway Board
E-mail id :- edpsurb@gmail.com

**The Chairman & Managing Director
Ircon International Limited (IRCON)
C-4, District Center, 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 Establishment Officer & Addl. Secretary, Appointment Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J)
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019
6. Dr. Bhadra Kartikbhai, 'Kalarav' Childeren Hospital, 'Aastha' Building, Near Bud Depot, N.H. No. 48, Killa-Pardi, Disst. Valsi, Gujarat, Pin 396125.

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 Kartik Chandulal Bhadra
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 29 th December, 2021
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: 28 th December, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA