



IRCON/SECY/STEX/124

31<sup>st</sup> December, 2024

<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 in Composition of Board of IRCON- Cessation**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] it is hereby informed that consequent upon attaining the age of superannuation, Shri Brijesh Kumar Gupta, (DIN:10092756) has been superannuated from the post of Additional Member (CE), Railway Board, hence in terms of Railway Board order no. 2022/PL/57/10 dated 16<sup>th</sup> March, 2023 (Copy enclosed as **Annexure-1**), he ceased to be a Part-time government nominee Director on the Board of the Company with effect from 31<sup>st</sup> December, 2024.

The requisite details pertaining to the cessation of abovementioned Director 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 13<sup>th</sup> 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: 31<sup>st</sup> December, 2024 at 05:30 P.M.

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

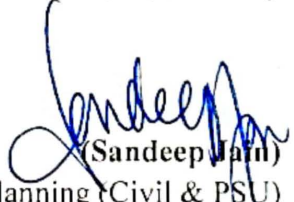
No. 2022/PL/57/10

New Delhi, dated: 16.03.2023

**ORDER**

**Sub: Appointment of Government Director on the Board of Ircn International Limited (IRCON)**

The President is pleased to appoint Shri B.K. Gupta, Additional Member (CE), Railway Board, as part-time Government Director on the Board of Ircn International Limited (IRCON) with immediate effect, till he holds the post of Additional Member (CE), Railway Board or further orders, whichever is earlier.

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

**The Chairman & Managing Director,**  
Ircn 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 Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Personnel, Public Grievances and Pensions, 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, 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019
6. Shri B.K. Gupta, Additional Member (CE), Railway Board

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:**

<b>Particulars</b>	<b>Details</b>
Name	Shri Brijesh Kumar Gupta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<b>Cessation-</b> Due to attaining the age of superannuation
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: 31 <sup>st</sup> December, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA