



IRCON/SECY/STEX/124

Dated: 1st January, 2025

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: Appointment of Shri Alin Roy Choudhury, Chief General Manager (Finance) as Chief Financial Officer and Key Managerial Personnel and Chief Investor Relation Officer of IRCON.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015”], and in continuation of our letter of even no. dated 18th December, 2024, it is to inform that Shri Alin Roy Choudhury, Chief General Manager (Finance) has been appointed as Chief Financial Officer and Key Managerial Personnel and Chief Investor Relation Officer of IRCON with effect from 1st January 2025.

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: 1st January, 2025 at 9:00 A.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 Alin Roy Choudhury
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	1 st January, 2025 Terms of appointment: Shri Alin Roy Choudhury has been appointed as Chief Financial Officer of the Company on the extant terms and conditions of appointment as Chief General Manager (Finance), IRCON.
Brief profile (in case of appointment)	<p>Shri Alin Roy Choudhury is a qualified Cost and Management Accountant (CMA) with over 30 years of extensive experience in the infrastructure and construction sector. He has been associated with Ircon International Limited for the past 27 years and currently serves as the Chief General Manager (Finance) of the company.</p> <p>He brings expertise in both domestic and international projects, including his significant contributions to prestigious projects like Sri Lanka Rail Projects and Ethiopia Road Project. He has successfully spearheaded the implementation of Indian Accounting Standards (Ind AS) and the FICO module of SAP S4/HANA within the organization.</p> <p>Earlier, Shri Roy Choudhury gained valuable experience in diverse domains such as Business Development, Treasury, Corporate Finance, and liaising with Statutory, Internal, and CAG Auditors. He also served as the Chief Financial Officer (CFO) of Ircon Gurgaon Rewari Highway Limited, a wholly owned subsidiary of IRCON. He is also Director in Ircon Haridwar Bypass Limited one of Ircons' wholly owned subsidiary company.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Reason for delay (if any)	NA