



# इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)



## IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

1<sup>st</sup> January, 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/I, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग, एक्सचेंज प्लाजा, प्लॉट नं. सी/ आई.जी. ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई-400051 Scrip Code: <b>IRCON</b>
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### Sub: Intimation regarding Change in Senior Management- Cessation

Dear Sir/ Madam, महोदय / महोदया,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is to inform that on attaining the age of superannuation, Shri Pramod Kumar Singh, Project Director- Patna and Shri Ravi Sahay, Chief General Manager (Civil) has ceased to be Senior Management Personnel of IRCON w.e.f. 31<sup>st</sup> December, 2023 (EOD).

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as **Annexure A**

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,  
भवदीय,

(अंकित जैन)/ (Ankit Jain)  
अनुपालन अधिकारी/ Compliance Officer  
सदस्यता क्र./ Membership No.: A35053



**DETAILS OF THE CHANGES IN THE SENIOR MANAGEMENT PERSONNEL OF THE COMPANY****a) Cessation of Shri Pramod Kumar Singh as the Project Director- Patna of the Company**

Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Superannuation
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Superannuation on 31-12-2023
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

**b) Cessation of Shri Ravi Sahay as the Chief General Manager (Civil) of the Company**

Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Superannuation
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Superannuation on 31-12-2023
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.