



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

1st February, 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/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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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, it is to inform that on attaining the age of superannuation, Shri Devendra Kumar Sharma, Project Director (Vadodara Mumbai Expressway) has ceased to be Senior Management Personnel of IRCON w.e.f. 31st January, 2024 (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 13th 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

Cessation of Shri Devendra Kumar Sharma as the Project Director (Vadodara Mumbai Expressway) 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-Jan-2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA