



इरकॉन इंटरनेशनल लिमिटेड

नवरत्न कंपनी

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

NAVRATNA COMPANY

(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

3rd May, 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, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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Sub: Intimation regarding Change in the Senior Management- Appointment.

Dear Sir/ Madam, महोदय / महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is to inform that Smt. Pratibha Aggarwal has joined IRCON as General Manager/Company Affairs on 1st May, 2024 and posted in Company Affairs cell vide office order no. IRCON/HRM(Rect)/18/2023 dated 3rd May, 2024.

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/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
Date of Event: 3rd May, 2024; Time: 9:00 A.M.



Details of the changes in the Senior Management Personnel of the Company

Particulars	Smt. Pratibha Aggarwal
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 May, 2024
Brief profile (in case of appointment)	Smt. Pratibha Agarwal is B.Com (Hons.) from Delhi University and a fellow member of the Institute of Company Secretaries of India. She is also a Law graduate. She possesses over 25 years of post-qualification experience as a Company Secretary. Before, Joining IRCON, Smt. Pratibha Agarwal has worked as a Company Secretary of Ramagundam Fertilizers and Chemicals Limited. Prior to this, she has worked as Company Secretary and Compliance Officer of Listed / unlisted Companies of diversified fields such as FMCG, Real Estate, Manufacturing and Trading Companies etc.
Disclosure of relationships between directors (in case of appointment of a director).	NA
Reason for delay (if any)	NA