



इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

23rd June, 2026

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) Regulations, 2015

Sub: Additional charge arrangement for the post of Chairman & Managing Director (CMD), IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”], it is hereby informed that the Company has received an order no. 2023/E(O)II/40/15 dated 23.06.2026 of the Ministry of Railways (**Annexure**), stating that:

“The post of CMD, IRCON International Ltd. will fall vacant on 01.07.2026 with the superannuation of Shri Hari Mohan Gupta (DIN: 08453476) on 30.06.2026. In this connection, the Competent Authority has decided that the additional charge of the post of CMD, IRCON shall be entrusted to Shri Saleem Ahmad (DIN: 10119432), CMD, Rail Vikas Nigam Ltd. (RVNL) for a period of 01 year w.e.f. the date of assumption of charge of the post on or after 01.07.2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.”

The Company is taking necessary actions for appointment of Shri Saleem Ahmad, as CMD, IRCON in compliance with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations and other applicable provisions, if any, and requisite disclosures in this regard will be submitted upon his assumption of charge as CMD, IRCON.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी / Company Secretary & Compliance Officer
सदस्यता क्र. /Membership No.: F8874
Date and Time of Event :23rd June, 2026 at 1015 Hrs.



भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2023/E(O)II/40/15


New Delhi, dated 23.06.2026

The Company Secretary
IRCON International Ltd.
C-4, District Centre, Saket,
NEW DELHI

Sub:- Additional charge arrangement for the post of CMD/IRCON

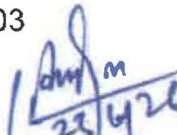
The post of CMD, IRCON International Ltd. will fall vacant on 01.07.26 with the superannuation of Shri Hari Mohan Gupta on 30.06.26.

2. In this connection, the Competent Authority has decided that the additional charge of the post of CMD, IRCON shall be entrusted to Shri Saleem Ahmad, CMD, Rail Vikas Nigam Ltd. (RVNL) for a period of 01 year w.e.f. the date of assumption of charge of the post on or after 01.07.26 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest. Date of assumption of additional charge by the officer may please be advised to this office.


(Ravi Shekhar)
Joint Secretary (Deputation)
Railway Board
Joint Secretary (D)
e-mail: ravi.shekhar@railnet.gov.in
eo2@rb.railnet.gov.in

Copy to:

1. Shri Saleem Ahmad, CMD, RVNL, World Trade Center, Tower A, 5th to 9th Floor, Nauroji Nagar, New Delhi - 110029
2. EDPG/MR, OSD/MR, OSD(Coordination)/MR, JDPG/MoSR(S), EDPG/MoSR(R)
3. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy., Railway Board
4. AM(W), AM(CE), AM(Ptg.), PED(Infra), PED(Vig.), EDCC, ED/Ptg. (Civil & PSU), JS/G, US/C, Railway Board
5. Deptt. of Personnel & Training (Shri Aman Kumar Sinha, Under Secretary), Kartavya Bhavan-03, New Delhi – w.r.t. letter No. 23/31/2021-EO(ACC) dt. 20.06.26
6. Secretary, PESB, PE Bhavan, CGO Complex, Lodhi Road, New Delhi-03


(Ravi Shekhar)
Joint Secretary (Deputation)
Railway Board
Joint Secretary (D)
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
नई दिल्ली / New Delhi