



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



IRCON/SECY/STEX/124

13th August, 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: Nomination of Non-Official (Independent) Director

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 Ministry of Railways vide its order no. 2026/PL/57/16 dated 13th August, 2026 (copy enclosed) conveyed that the President has appointed Smt. Suman Bala as Non-official (Independent) Director on the Board of the Company, for a period of three (3) years with immediate effect or until further orders, whichever is earlier.

The Company is taking necessary actions to complete the appointment formalities in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations and requisite disclosures in this regard will be submitted in due course.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

Thankyou/धन्यवाद,
Yours faithfully/भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874
Date and time of event: 13th August, 2026 at 1740 Hrs.

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2026/PL/57/16

Date: 13.08.2026

ORDER

Sub: Appointment of Non-official Director on the Board of IRCON International Limited (IRCON)

The President is pleased to appoint Smt. Suman Bala as non-official Director on the Board of IRCON for a period of three year with immediate effect or until further orders, whichever is earlier.


(Shailendra Kumar Sharma)
Director (PSU)

**Chairman & Managing Director
IRCON International Limited**

C-4, District Centre, Saket
New Delhi - 110017,

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi-110003.
2. The Establishment Officer, Secretariat of the Appointment Committee of the Cabinet Department of Personnel & Training Kartavya Bhawan-3 New Delhi-110001
3. EDPG/MR, OSD/MOSR(S).
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019.
6. Smt. Suman Bala, NIT 2D/98, NIT 2, Faridabad, Haryana-121001