



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



IRCON/SECY/STEX/124

1<sup>st</sup> July, 2026

<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-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: <b>IRCON</b>
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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Assumption of additional charge of the post of Chairman & Managing Director (CMD), IRCON by Shri Saleem Ahmad.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] and in continuation of our letters of even no. dated 23<sup>rd</sup> June, 2026 and 26<sup>th</sup> June, 2026, it is hereby informed that pursuant to Order no. 2023/E(O)II/40/15 dated 23<sup>rd</sup> June, 2026 of the Ministry of Railways, Shri Saleem Ahmad (DIN: 10119432) has assumed the additional charge of the post of CMD of IRCON w.e.f. 1<sup>st</sup> July, 2026 for a period of 01 year or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.

Further, Shri Saleem Ahmad, also designated as Chief Executive Officer (“CEO”) and Key Managerial Personnel (“KMP”) of the Company w.e.f. 1<sup>st</sup> July, 2026 i.e. the date of assumption of his additional charge of the post of CMD, IRCON, as approved by the Board at its meeting held on 26<sup>th</sup> June, 2026

In compliance with Securities and Exchange Board India (“SEBI”) letter dated June 14, 2018 and circular LIST/COMP/14/2018-19 of BSE Limited (“BSE”) dated June 20, 2018 and circular NSE/CML/2018/24 of National Stock Exchange of India Limited (“NSE”) dated June 20, 2018 each, and as per the confirmation received from Shri Saleem Ahmad, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30<sup>th</sup> January, 2026, are enclosed as **Annexure**

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: 1<sup>st</sup> July, 2026 at 0930 Hrs.

**Details of appointment of CMD and Designated as CEO and KMP of the Company:**

S. No.	Particulars	Shri Saleem Ahmad
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Shri Saleem Ahmad as CMD, IRCON on additional charge and designated him as CEO and KMP of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 1 <sup>st</sup> July, 2026  <b>Terms of Appointment:</b> Pursuant to the Ministry of Railways Order no. 2023/E(O)II/40/15 dated 23 <sup>rd</sup> June, 2026, Shri Saleem Ahmad (DIN: 10119432) has assumed the additional charge the post of CMD, IRCON w.e.f. 1 <sup>st</sup> July, 2026 for a period of 01 year or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.
3.	Brief profile (in case of appointment) Shri Saleem Ahmad is currently Chairman & Managing Director of	Shri Saleem Ahmad holds a degree in Civil Engineering from Jamia Millia Islamia University, New Delhi and brings over 35 years of extensive experience in the construction sector. His background encompasses the execution of largescale infrastructure projects, with specialized expertise in bridges, tunnels, as well as residential and commercial developments. Currently he is CMD of Rail Vikas Nigam Limited. Earlier, he was working as Director (Project) at NBCC (India) Ltd. Prior to joining NBCC, he served as Executive Director (Civil) at Delhi Metro Rail Corporation Ltd. and previously held a position at Mumbai Port Trust. Throughout his distinguished career, he has contributed significantly to sustainable infrastructure, presenting papers at national and international forums and playing a pivotal role in designing and implementing last-mile connectivity solutions during his tenure at DMRC.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Saleem Ahmad is not related to any other Director of the Company.