



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

26<sup>th</sup> April, 2022

<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/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व) मुंबई-400051 Scrip Code: <b>IRCON</b>
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**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**  
**Sub: Appointment of Shri Mugunthan Boju Gowda as Chief Financial Officer of IRCON.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and in continuation of our letter of even no. dated 1<sup>st</sup> April, 2022, it is to inform that Shri Mugunthan Boju Gowda, Executive Director (Finance) has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 26<sup>th</sup> April, 2022.

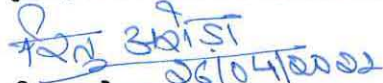
Brief profile of Shri Mugunthan Boju Gowda as CFO is attached as **Annexure- 1**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड



(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270



**Annexure-1**

<b>Particulars</b>	<b>Shri Mugunthan Boju Gowda</b>
Reason for change	Shri Mugunthan Boju Gowda, Executive Director (Finance), has been appointed as Chief Financial Officer and KMP.
Date of Appointment	w.e.f. 26 <sup>th</sup> April, 2022
Brief Profile	<p>Shri Mugunthan Boju Gowda is an Indian Railways Accounts Service (IRAS) Officer of 1997 Batch and holds Master's degree in Commerce.</p> <p>Shri Mugunthan Boju Gowda joined IRCON in 2019 as Chief General Manager (Finance) on deputation. Prior to that, he was working with Indian Railways as Financial Advisor &amp; Chief Accounts Officer (Workshop &amp; Stores)/ Western Railways.</p> <p>Presently he is working as Executive Director (Finance), IRCON and also appointed as Director in various subsidiaries company of IRCON.</p>
Relation between directors	Shri Mugunthan Boju Gowda is not related to any other Director of the Company.

