



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

28th November, 2023

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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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015/ सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाए) विनियमन, 2015 के विनियमन 30

Sub: Outcome of Meeting of the Board of Directors held on 28th November, 2023– Alteration of Articles of the Company, Change in Company Secretary and Compliance Officer/ 28 नवम्बर, 2023 को आयोजित निदेशक मंडल की बैठक का परिणाम-कम्पनी के अंतर्नियम में संशोधन, कंपनी सचिव और अनुपालन अधिकारी में बदलाव

Dear Sir/ Madam, महोदय /महोदया,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e., Tuesday, 28th November, 2023, inter-alia, has:

- (1) Subject to the approval of the Ministry of Railways (being the administrative Ministry of IRCON) and members of the Company, approved the amendment in the Articles of Association of the Company relating to delegation of power to the Board and other administrative powers on account of grant of Navratna status to IRCON as the Department of Public Enterprises, Ministry of Finance has delegated wider powers to the Board of Director of Navratna CPSEs. Further, a new Article has also been inserted relating to the Inspection of the Register, Books and Documents as per the Companies Act, 2013.
- (2) Pursuant to Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, approved the appointment of Mrs. Pooja Gurwala (having membership no. F8092) as Company Secretary and KMP of the Company w.e.f. 28th November, 2023. (The appointment has been made on the basis of recommendation of the Nomination and Remuneration Committee at its meeting held on 28th November, 2023);
- (3) Pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the appointment of Shri Ankit Jain (having membership no.

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

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CIN: L45203DL1976GOI008171



A35053) as Compliance Officer of the Company w.e.f. 28th November, 2023. (The appointment has been made on the basis of recommendation of the Nomination and Remuneration Committee at its meeting held on 28th November, 2023);

The brief profile of the (i) Company Secretary and (ii) Compliance Officer is enclosed as **Annexure-1** and **Annexure-2** respectively.

The Board Meeting commenced at 12:00 Noon and ended at 3:45 P.M.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,

(रागिनी अडवाणी)/ (Ragini Advani)
निदेशक (वित्त)/ Director (Finance)
DIN: 09575213

Appointment of KMP and Company Secretary of the Company

S.No.	Details of event that needs to be provided	Information of such event
1.	Name and membership of the Company Secretary	Mrs. Pooja Gurwala (Membership No.: F8092)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary
3.	Brief Profile	A fellow member of the Institute of Company Secretaries of India and a B.Com graduate having 17 years of post-qualification experience as Company Secretary
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Appointment of Compliance Officer of the Company

S.No.	Details of event that needs to be provided	Information of such event
1.	Name and membership of the Compliance Officer	Shri Ankit Jain (Membership No.: A35053)
2.	Reason for Change	Appointment as Compliance Officer
3.	Brief Profile	An Associate member of the Institute of Company Secretaries of India and Law graduate having 10 years of post-qualification experience as a Company Secretary
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable