



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

16th 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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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Intimation of resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam, महोदय /महोदया,

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), it is to inform that Ms. Ritu Arora has tendered her resignation from the post of Company Secretary and Compliance Officer of Ircon International Limited (the Company). The Management has accepted her request of early relieving and accordingly, she has been relieved from her duties w.e.f. 16th November, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure-1**. Copy of her resignation is attached as **Annexure-2**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,

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



Annexure-1

RESIGNATION OF MS. RITU ARORA AS COMPANY SECRETARY AND COMPLIANCE OFFICER

S.No.	Details of event that needs to be provided	Information of such event
1.	Reason for change	Resignation: Ms. Ritu Arora has tendered her resignation from the post of Company Secretary and Compliance Officer of Ircon International Limited.
2.	Date of Cessation	16 th November, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
5.	Detailed reasons for the resignation	Joined NTPC Limited at E-8 level in CS Department



Chairman & Managing Director
IRCON International Limited (IRCON)
C-4 District Centre, Saket, New Delhi - 110017

**Sub: Notice of Resignation from the post of Company Secretary & Compliance Officer,
IRCON**

Respected Sir,

I hope this letter finds you in good health and high spirits. It is with mixed emotions that I am writing to formally announce my resignation from the post of Company Secretary & Compliance Officer of IRCON International Limited (IRCON). As per terms of the appointment in IRCON, I hereby submit notice of three months and request to you please relieve me from my duties latest by 31st January 2024.

I have had the privilege of working at IRCON for almost six years and I want to take this opportunity to express my deepest gratitude for the incredible experiences and opportunities I have had during my tenure here. It has been an honor to be a part of this prestigious organization and to contribute to the success and growth of the Company. I am truly appreciative of the support and mentorship I've received from you, present and past Directors and my colleagues.

While it was not an easy decision, I have recently been presented with a new opportunity for the post of E-8 in CS Department in NTPC Limited, a Maharatna CPSE, which I believe aligns with my career goals and aspirations. This decision was not taken lightly, and after careful consideration, I have decided to embark on this new chapter in my professional journey. The larger scale and resources at NTPC Limited will provide me with the chance to further develop my skills and make a broader impact in my field.

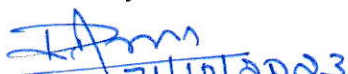
I am committed to ensuring a smooth transition during the notice period and will be more than willing to help with the handover of my responsibilities.

I would like to extend my heartfelt appreciation to the Board of Directors, Senior Management and all other IRCONIANS for the support, cooperation, and encouragement I have received during my tenure here. I am genuinely grateful for the relationships I've built, and I hope to stay in touch in the future.

Thank you once again for the incredible journey at IRCON. I look forward to the next chapter in my career, and opportunities that lie ahead.

I wish IRCON Group for its continuous success in future too.

Sincerely,


(Ritu Arora)

Company Secretary
Employee Code 10001624
Copy to : CGM (Fin. & HRM)