



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



IRCON/SECY/STEX/124

7th 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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Sub: Intimation regarding Change in Senior Management- Appointment.

Dear Sir/ Madam, महोदय/महोदया

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], it is to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Shri Vimal Kishor Nagar as ED/Electrical and Shri P.V. Sreekanth as ED/S&T of the Company. Accordingly, the above-mentioned officials shall be part of the Senior Management Personnel of the Company w.e.f. 7th August, 2026.

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, 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 30th January, 2026, are enclosed as **Annexure**.

कृपया उपरोक्त जानकारी रिकार्ड 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: 7th August, 2026 at 1252 hrs.

Appointment of Shri Vimal Kishor Nagar as ED/Electrical of the Company

S.no	Particulars	Shri Vimal Kishor Nagar
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 7th August, 2026 Terms of Appointment: Appointed as Executive Director, IRCON in scale of Rs. 1,50,000- 3,00,000/- (IDA)
3	Brief profile (in case of appointment);	Shri Vimal Kishor Nagar is an accomplished Electrical Engineer with over 30 years of professional experience in Business Development, Railway Electrification, and Electrical Infrastructure Projects across Indian Railways. He began his career as Probationary officer (IRSEE-1993 batch) in Indian Railways, gaining extensive exposure to traction and electrical systems along with safety and general administration. In June 2021, he joined IRCON on deputation and was subsequently absorbed on 15 April 2026. During his tenure, he has successfully executed prestigious projects in Railways, Metro Railways, Extra High Tension (EHT) Substations, Transmission Lines, and Solar Power Projects. His responsibilities have also encompassed corporate functions of the company, including bidding and tendering, financial planning, human resource planning, and risk management analysis, thereby contributing significantly to both project execution and organizational strategy.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Shri P.V. Sreekanth as ED/S&T of the Company

S.no	Particulars	Shri P.V Sreekanth
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 7th August, 2026 Terms of Appointment: Appointed as Executive Director, IRCON in scale of Rs. 1,50,000- 3,00,000/- (IDA)
3	Brief profile (in case of appointment);	Shri P.V. Sreekanth an IRSSE Officer of 1988 Batch, Indian Railways with more than 35 Years of experience in Indian Railways, CPSEs of Railways. He worked on several Infra projects of indian Railways viz., CATC of Calcutta Metro; Digital Microwave Network over SCR/SR; PI/RRI/EI Works in SCR under SRSF; In RailTel, he was involved in the Commissioning of Long-haul DWDM Network, NKN, High bandwidth Pan-India links for Google, Tier-III Certified Data Centre, TPaaS NOC, TP Studios & hosted services for Water resources Dept & KGBV Schools, Govt of AP. He joined IRCON on permanent absorption in Nov-2021 and successfully completed S&T Works in USBRL, Katni-Singrauli Doubling, Grade separator & chord-lines, Moradabad EI Project, MCRL, with record 104 Stations commissioning in 2023-24 and IR's largest Tunnel Communication Network for USBRL in 2024-25; He was instrumental in acquiring New Business in Railway S&T Vertical in different domains. He holds B.E.(ECE) from Osmania University, Hyderabad and M.Tech from IIT Chennai, MBA from IGNOU, Professional Certifications in Data Centre Operations. He authored 5-Technical Books with practical insights based on his experience; He has been associated with ITU Study Groups on Telecom Development and Standardization.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable