

प्रगति की ओर अग्रसर
Urge to stay Ahead



इरकॉन इन्टरनेशनल लिमिटेड

सिविल, मेकैनिकल, इलक्ट्रिकल, कम्यूनिकेशन्स और टर्नकी कान्ट्रैक्टर्स
(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

Civil, Mechanical, Electrical, Communications and Turnkey Contractors
(A Govt. of India Undertaking)

IRCON/CS/STEX/124

January 17, 2019

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 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 – 400 051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company at its meeting held on 16th November, 2019 approved the following:

1. Appointment of M/s Kumar Naresh Sinha & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2018-19.

Shri. Naresh Kumar Sinha, Practising Company Secretary since 2015 in the name of firm M/s Kumar Naresh Sinha & Associates, Company Secretaries (Reg. No.-S2015UP327600), has professional experience of over 35 years. He retired as Executive Director & Company Secretary ONGC Limited and was Group Company Secretary of ONGC Group of Companies for 7 years. Also, he had been the Company Secretary & Head (Legal) of BHEL. He has exposure of compliances to be done by listed CPSEs including DPE Guidelines, etc.

2. Appointment of following officers as Internal Auditors of the Company for the financial year 2018-19 of two foreign projects:

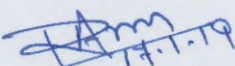
S. No.	Region/ Audit Circles	Internal Auditors
1.	Bangladesh	Shri Alin Roy Choudhry, General Manager/ Finance, IRCON
2.	Algeria	Shri R. K. Goyal, Assistant General Manager/ Finance, IRCON

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited



(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270

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