



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



IRCON/SECY/STEX/124

17th 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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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in the Board of Directors - Appointment of Smt. Suman Bala as an Independent (Part-Time Non-official) Director of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] and in continuation of our letter of even no. dated 13th August, 2026, the Board of Directors has approved the appointment of Smt. Suman Bala (DIN: 11894015) as an Independent (Non-official Part-Time) Director on the Board of the Company w.e.f. date of registration to the Data Bank of Independent Directors maintained with Indian Institute of Corporate Affairs (IICA) i.e. 17th August, 2026.

In compliance with Securities and Exchange Board India ("SEBI") letter dated June 14, 2018 and circular LIST/COMP/14/2018-19 of BSE Limited ("BSE") dated June 20, 2018 and circular NSE/CML/2018/24 of National Stock Exchange of India Limited ("NSE") dated June 20, 2018 and as per the confirmation received from Smt. Suman Bala, this is to confirm that she has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as **Annexure**

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

Thankyou/धन्यवाद,
Yours faithfully/भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874

Details of appointment of Director:

S. No	Particulars	Smt. Suman Bala
1.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: 17th August, 2026 Terms of Appointment: The Board of Directors has approved the appointment of Smt. Suman Bala (DIN: 11894015) as an Independent (Non-official Part-Time) Director on the Board of the Company w.e.f. date of registration to the Data Bank of Independent Directors maintained with Indian Institute of Corporate Affairs (IICA) i.e. 17th August, 2026. As per the Ministry of Railways Order no. 2026/PL/57/16 dated 13th August, 2026, she is appointed as an Independent Director on the Board of the Company for a period of three (3) years with immediate effect or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Smt. Suman Bala, aged 50 years, is a Graduate in Commerce from the University of Delhi. She has served as the Mayor of the Municipal Corporation, Faridabad, Government of Haryana, bringing extensive experience in urban local governance, public administration, public representation and institutional management. During her distinguished tenure as a Head of Department, she provided leadership in comprehensive urban administrative functions, overseeing complex machinery, public services, and large-scale public dealing. Her expertise encompasses strategic decision-making, independent oversight, stakeholder management, and cross-functional coordination. With her robust background in civic leadership and public policy execution, she brings a strategic, practical, and well-rounded perspective to corporate governance, institutional oversight, and responsible leadership.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Smt. Suman Bala is not related to any other Director of the Company.