

May 30, 2025

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 500210

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Symbol: INGERAND EQ

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on May 30, 2025****Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that Board of Directors of Ingersoll - Rand (India) Limited (the “Company”), at its meeting held on Friday, May 30, 2025 has *inter-alia* considered and approved the following:

**1. Appointment of Mr. Natesh K, Practicing Company Secretary as the Secretarial Auditors of the Company**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have recommended to the shareholders the appointment of Mr. Natesh K, Practicing Company Secretary (COP No.7277) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from financial year 2025-26 to financial year 2029-30 for carrying out the Secretarial Audit in accordance with the applicable law. The recommendation will be placed before the shareholders at the ensuing Annual General Meeting (AGM) for approval.

**2. Appointment of M/s. Diwanji & Co, Cost Accountants, as the Cost Auditors of the Company**

The Board of Directors have approved the appointment of M/s Diwanji & Co, Cost Accountants (Firm Registration Number: 000339) as the Cost Auditors of the Company for the financial year 2025-26, subject to the ratification of their remuneration by the Members at the ensuing AGM.


CIN: L05190KA1921PLC036321

REGD. OFFICE: FIRST FLOOR, SUBRAMANYA ARCADE, NO. 12/1, BANNERGHATTA ROAD, BENGALURU 560 029  
Phone: +91 80 4685 5100 Fax: +91 80 4169 4399 Website: [www.irco.com](http://www.irco.com)

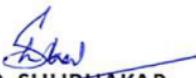
Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the above referred items are enclosed as **Annexure A** to this intimation.

The Board Meeting commenced at 12.45 p.m. and concluded at 1.45 p.m.

You are requested to take note of the above information.

Thanking you,

Very truly yours,  
For Ingersoll – Rand (India) Limited

  
**P. R. SHUBHAKAR**  
Chief Financial Officer & Company Secretary



Encl.: as above

Annexure – A

Details as required pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Description	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death <del>or</del> otherwise	Recommendation for the appointment of Mr. Natesh K, Practicing Company Secretary (COP No.7277) as Secretarial Auditors of the Company	Appointment of M/s Diwanji & Co, Cost Accountants (Firm Registration Number: 000339) as the Cost Auditors of the Company
2.	Date of appointment <del>/re-appointment</del> <del>/cessation (as applicable)</del>	May 30, 2025	May 30, 2025
3.	Term of Appointment <del>/re-appointment</del>	For a period of five consecutive years commencing from financial year 2025-26 to financial year 2029-30 for carrying out the Secretarial Audit in accordance with the applicable law.	For the financial year 2025-26, to conduct the audit of cost records maintained by the Company in accordance with the provisions of Section 148 of the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014.  The remuneration payable to the Cost Auditors, as recommended by the Board of Directors, shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Mr. Natesh K is an established Practicing Company Secretary, founded in the year 2005. He has specialized in delivering a wide range of professional services in the domain of corporate and allied laws, including but not limited to, advisory and	M/s Diwanji & Co, Cost Accountants are a reputed firm of Practicing Cost Accountants, established in the year 1966. The firm is engaged in providing specialized professional services in the field of cost and management accounting, cost audit, maintenance, of



		<p>compliance services under the Companies Act, 2013, Foreign Exchange Management Act (FEMA), and various Securities and Exchange Board of India (SEBI) Regulations.</p> <p>He has extensive experience in conducting Secretarial Audits, Due Diligence Reviews, and Compliance Audits for listed as well as unlisted entities across diverse sectors. His commitment to professional excellence is evidenced by the fact that he has successfully undergone Peer Review and Quality Review conducted by the Institute of Company Secretaries of India (ICSI), thereby ensuring adherence to the highest standards of professional ethics and regulatory compliance.</p> <p>Mr. Natesh K, Practicing Company Secretary, possesses all the necessary qualifications, experience, and infrastructure as prescribed under the applicable legal and regulatory framework for being appointed as the Secretarial Auditors of the Company.</p>	<p>cost records, and consultancy services under the Companies Act, 2013 and the Companies (Cost Records and Audit) Rules, 2014. The firm also offers advisory services in pricing strategies, cost control mechanisms, and overall cost management to a wide range of industries.</p> <p>The firm is registered with the Institute of Cost Accountants of India and complies with all applicable standards and guidelines issued thereunder. It has experienced partners and associates to carry out the assignment. It also possesses the necessary qualifications, experience, and infrastructure to be appointed as the Cost Auditors of the Company and has no disqualifications under the provisions of Section 148 of the Companies Act, 2013 or the rules made thereunder.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable

