

May 30, 2022

**DGM – Corporate Relations,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 – INGERRAND EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The shareholders of Ingersoll – Rand (India) Limited (the Company) at the 95th Annual General Meeting held on August 3, 2017 had appointed M/s. B S R & Co LLP, Chartered Accountants as the statutory auditors of the Company for a period of 5 years to hold office until the conclusion of the 100th Annual General Meeting. Accordingly, their term of appointment will end at the forthcoming Annual General Meeting.

The Board of Directors of the Company (the Board), based on the recommendation of the Audit Committee, at their meeting held on May 30, 2022 has resolved to appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration No. 008072S) as the statutory auditors of the Company, in place of the retiring auditors M/s. B S R & Co LLP, and has recommended the same for approval of the shareholders at the forthcoming Annual General Meeting.

M/s. Deloitte Haskins & Sells have given their consent to act as the statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act, 2013.

If appointed, M/s. Deloitte Haskins & Sells will hold office as statutory auditors of the Company for a period of 5 (five) consecutive years from the conclusion of 100th Annual General Meeting of the Company till the conclusion of 105th Annual General Meeting (to be held in the year 2027) and on such remuneration (including reimbursement of out of pocket expenses), as may be mutually agreed between the Board (including a Committee thereof) and the Statutory Auditors, plus applicable taxes.

M/s. Deloitte Haskins & Sells, Chartered Accountants, is a Firm Registered with the Institute of Chartered Accountants of India, with Firm Registration No. 008072S. The firm has a strong national presence and provides professional services to some of the largest and most reputed companies across various industries and sectors and are well positioned with the





Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,
No. 12/1, Bannerghatta Road,
Bengaluru – 560 029, India
Tel : 080-4685 5100
Fax : 080-4169 4399

experience, scale, and multi-disciplinary capabilities necessary to understand the dynamics of our business.

This is for your information please.

Thanking you,

Yours faithfully,
For Ingersoll – Rand (India) Limited

P. R. Shubhakar
General Manager – Corp. Finance
& Company Secretary



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

ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY, QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE