

August 17, 2023

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: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligation 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”), we wish to inform you that Mr. Naveen Samant (DIN: 05127077), has tendered his resignation as the Non-Executive Director of the Company, with effect from close of business hours on August 16, 2023, since the duties of his global role outside of India is increasingly impacting his ability to commit the appropriate time to our Company matters.

Consequently, he shall also cease to be Chairman and Member of Stakeholder Relationship Committee, Member of Corporate Social Responsibility Committee and Member of Risk Management Committee of the Company.

The letter of resignation received from Mr. Naveen Samant is enclosed herewith.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Please take the above on record and we shall be thankful if you arrange to keep the members informed accordingly.

Thanking you,

Very truly yours,

For **Ingersoll – Rand (India) Limited**

PAYYADI
RAJARAM
SHUBHAKAR
Digitally signed by
PAYYADI RAJARAM
SHUBHAKAR
Date: 2023.08.17
11:33:57 +05'30'

P. R. Shubhakar

Chief Financial Officer & Company Secretary

cc: National Securities Depository Limited
Central Depository Services (India) Limited

**Information as required under Regulation 30 - Part A of Para A of
Schedule III of Listing Regulations**

Sl. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Naveen Samant (DIN: 05127077) as Non-Executive Director of the Company since the duties of his global role outside of India is increasingly impacting his ability to commit the appropriate time to our Company matters
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Close of business hours on August 16, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

**List of Directors with effect from August 17, 2023
(After resignation of Mr. Naveen Samant)**

Sl. No.	Name of the Director	Designation	DIN
1.	Mr. Sekhar Natarajan	Chairman of the Board & Independent Director	01031445
2.	Ms. Vijaya Sampath	Independent Director	00641110
3.	Ms. Jayantika Dave	Independent Director	01585850
4.	Mr. Inder Arora	Executive Director (Key Managerial Personnel)	10041497
5.	Mr. P. R. Shubhakar	Whole-time Director, Chief Financial Officer and Company Secretary (Key Managerial Personnel)	06688703

Date: 16 August 2023

To,
The Board of Directors of
Ingersoll-Rand (India) Limited
First Floor, Subramanya Arcade No. 12/1, Bannerghatta Road
Bengaluru Bangalore KA 560029 IN

Dear Sir(s)

Sub: Notice of resignation from the directorship of the Company

I, Naveen Samant (DIN: 05127077), hereby tender my resignation from the directorship of Ingersoll-Rand (India) Limited ("Company") because the duties of my role outside of India are increasingly impacting my ability to commit the appropriate time to our Company matters. My resignation as the director of the Company shall take effect immediately i.e., from 16 August 2023. Consequently, I will also be stepping down as the Member and Chairman of Stakeholder Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request the Board to relieve me from my roles and responsibilities of the Company and file necessary Forms and returns with the Registrar of Companies and do all things and acts to give effect to my resignation and relieving me as a director of the Company with effective date of my resignation.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Non-Executive Director of the Company.

Yours sincerely,



Naveen Samant
(DIN: 05127077)