Date: November 17, 2026

BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata 700 001
Scrip Code: 526530	Scrip Code: IIRM	Scrip Code: 029404

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, vide circular resolutions passed on November 17, 2026, has considered and approved, subject to the approval of the Members of the Company through Postal Ballot, the following:

1. Based on the recommendation of the Audit Committee, the revision in the allocation of proceeds raised through the Preferential Issue among the disclosed Objects and the corresponding revision in the timelines for utilisation of such proceeds; and inclusion of the Company and its subsidiary companies as eligible entities for undertaking and implementing the existing Objects of the Preferential Issue, either independently or jointly.

   The aforesaid proposals have been considered taking into account the revised business and funding requirements of the Company and its subsidiary companies and the non-subscription by one of the proposed Offeree, resulting in a reduction in the proceeds available for utilisation.

   The nature, scope and purpose of the Objects of the Preferential Issue remain unchanged. The detailed terms of the proposed revisions shall be set out in the Postal Ballot Notice to be issued to the Members of the Company.

2. The Change in designation of Mr. Hithendra Karadathodi Ramachandran (DIN: 01773455) as Nominee Director on the Board of the Company

   Mr. Hithendra Karadathodi Ramachandran (DIN: 01773455) was appointed as a Non-Executive Non-Independent Director on the Board of Directors of the Company with effect from July 31, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the change in his designation from Non-Executive Non-Independent Director to Nominee Director, subject to the approval of the Members of the Company.

   The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with the applicable SEBI Circular(s), are enclosed as **Annexure A**.

3. Postal Ballot Notice

   The Board approved the conducting of the Postal Ballot, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

   The Notice of the Postal Ballot will be circulated to the shareholders and submitted to the Stock Exchanges shortly.

The above information is also available on the website of the Company at:
https://www.iirmholdings.in/investor/outcome-of-board-meeting/

Kindly take the above information on record.

Thanking you,

Yours faithfully,
***For* IIRM Holdings India Limited**

VEMPALA SRI LAKSHMI
Digitally signed by VEMPALA SRI LAKSHMI
Date: 2026.11.17 12:28:54 +05'30'

Vempala Sri Lakshmi
Company Secretary & Compliance Officer
M. No. F9950
Encl: as above

Annexure B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in designation of Mr. Hithendra Karadathodi Ramachandran from Non-Executive Non-Independent Director to Nominee Director.
2.	Date of appointment/ reappointment/ cessation (as applicable); and term of appointment/ re-appointment	Mr. Hithendra is presently serving as Non-Executive Non-Independent Director of the Company, appointed at the AGM held on August 27, 2026 with effect from July 31, 2026. Change in the designation as Nominee Director will be effective from the date of approval of the Members via Postal Ballot. There will be no change in the other terms and conditions of his appointment.
3.	Brief profile (in case of appointment)	Mr. Hithendra Ramachandran has over two decades of experience in entrepreneurship, business transformation and scaling high-growth businesses. He has played a pivotal role in building and transforming organisations by driving sustainable growth and maximising business impact with efficient capital deployment. Prior to joining Carpediem Capital Partners, Mr. Ramachandran was a member of the founding team at Quess Corp Limited, where he contributed significantly to the growth of the company into India's leading business services provider. Earlier, he was associated with the Adecco Group, the global leader in human resource services, where he gained extensive experience in business operations and organisational development. Mr. Ramachandran holds an Executive MBA from IMD Business School, Lausanne, and brings valuable strategic, operational and entrepreneurial expertise to the Board.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hithendra Karadathodi Ramachandran is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.