

Corporate Office

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28th May, 2025

BSE Limited

Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Re-appointment of Cost Auditors for Financial Year 2025-2026

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 28th May, 2025 has approved the re-appointment of M/s. Narasimha Murthy & Co., Cost Accountants (FRN: 000042) as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the company pertaining to road and other Infrastructure projects for financial year commencing on 1st April, 2025 and ending on 31st March, 2026.

Disclosures under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI LODR Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **Annexure A.**

This is for your information and record please.

Thanking You,

Yours faithfully

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl.: as above



Annexure A

Disclosures on Appointment of Cost Auditors under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI LODR Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Disclosure Requirements	Details
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Narasimha Murthy & Co., Cost Accountants, (FRN: 000042) as Cost Auditors.
2. Date of re-appointment and terms of re-appointment	28 th May, 2025 The Board at its meeting held on 28 th May 2025 reappointed Narasimha Murthy & Co., as Cost Auditors for FY 2025-26 on the earlier terms.
3. Brief Profile (in case of appointment)	M/s. Narasimha Murthy & Co., Cost Accountants (FRN: 000042) is a firm of Cost Accountants established in the year 1983. The firm provides various areas of services including Cost Audit, GST Audits, Cost Reduction Programmes, SWOT Analysis, Management Audit, Business Valuations, Strategic Planning, etc.
4. Disclosure of relationships between directors (in case of appointment of director)	N.A