

May 29, 2026

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 29, 2026**

**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 M/s Govindraj Akshay & Associates, Practicing Company Secretaries 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 M/s. Govindraj Akshay & Associates (Firm Registration No. P2025KR479000) as Secretarial Auditor of the Company, for a period of five consecutive years from Financial Year 2026-27 to Financial Year 2030-31 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 their 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 2026-27, subject to the ratification of their remuneration by the Members at the ensuing AGM.



**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

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 2.15 p.m. and concluded at 3.45 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

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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)

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

**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, <del>re-appointment,</del> resignation, removal, death <del>or</del> otherwise	Recommendation for the appointment of M/s. Govindraj Akshay & Associates (Firm Registration No. P2025KR479000) as Secretarial Auditor of the Company 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</del> (as applicable)	May 29, 2026	May 29, 2026
3.	Term of Appointment / <del>re-appointment</del>	For a period of five consecutive years commencing from financial year 2026-27 to financial year 2030-31 for carrying out the Secretarial Audit in accordance with the applicable law.	For the financial year 2026-27, 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)	M/s. Govindraj Akshay & Associates is an established firm of Practicing Company Secretaries. They have specialized in delivering a wide range of professional services in the domain of corporate and allied laws, including but not limited to, advisory and compliance	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>services under the Companies Act, 2013, Foreign Exchange Management Act (FEMA), and various Securities and Exchange Board of India (SEBI) Regulations.</p> <p>They have extensive experience in conducting Secretarial Audits, Due Diligence Reviews, and Compliance Audits for listed as well as unlisted entities across diverse sectors. The commitment to professional excellence is evidenced by the fact that the firm 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>The partners and associates of M/s. Govindraj Akshay &amp; Associates, Practicing Company Secretaries, possess 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.	<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Not Applicable	Not Applicable