INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Dated: 30th May, 2022

To
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Sub: Intimation of Appointments of Secretarial Auditor and internal Auditor, pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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In terms of Schedule III Part A Para (7) read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on 30/05/2022:

1. Appointment of M/s MOJ & Associates, Chartered Accountants, Bangalore (Firm Registration No. with ICAI – 015425S) as an Internal Auditor of the Company for FY 2022-23.

   A brief profile of M/s MOJ & Associates, Chartered Accountants is enclosed herewith as **Annexure – I**

2. Appointment of M/s N. Jhunjhunwala & Associates, Practicing Company Secretary, as an Secretarial Auditor of the Company for the Financial Year 2022-23.

   A brief profile of M/s N. Jhunjhunwala & Associates, Practicing Company Secretary is enclosed herewith as **Annexure – II**

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully
For **International Constructions Limited**

Nitesh Kumar Jain
Company Secretary & Compliance Officer

Annexure – I

Brief profile of M/s MOJ & Associates, Chartered Accountants (Internal Auditor)

S No.	Particulars	Description
1	Name of the Firm	'M O J & Associates, Chartered Accountants', Bangalore
2	Address of the Firm	4/1, Brunton Road, Opp. to old passport office, Off. MG Road, Pin - 560 025
3	Firm registration No.	015425S
4	Work Profile	M O J is committed to helping you grow your business and improve your bottom line. With innovative solutions to versatile clientele in numerous industries, our success is based on the strength of our client relationships. Clients in India, USA, Singapore, Brazil, Sweden, Netherlands. The firm is providing various professional services the field of Assurance (Audit Services, GAAP Conversion, Consolidation), Taxation (Litigation, Compliance, Advisory), Book Keeping (Transaction support, Payroll Processing, Statutory Reporting) and Management Services (Internal Audit, Process Mapping, Due Diligence, Valuation, CFO Advisory) Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP etc.

Annexure – II

Name	Navneet Jhunjhunwala
Firm Name	N. Jhunjhunwala & Associates (Proprietorship)
Address	18, Ho Chi Minh Sarani, T-5/5G, Kolkata – 700 061
Qualification	B.Com (Hons.), Fellow member of the ICSI
M.No.	F6397 dt. 20/01/2011
CoP No.	5184 dt. 15/03/2003
Member since	20.01.2011
Mobile No.	9831282412
Email ID	navneet904@gmail.com
Areas of Practice	Company Law, SEBI Act, RBI Act, Income Tax Act, Finance & Investment consultancy