

## Ingersoll - Rand (India) Limited | First Floor, Subramanya Arcade,

First Floor, Subramanya Arcade No. 12/1, Bannerghatta Road, Bengaluru – 560 029, India Tel : 080-4685 5100 Fax : 080-4169 4399

Date: November 13, 2025

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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III, Part A, Para A of the Listing Regulations

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Natesh K, Practicing Company Secretary (ICSI Membership No. FCS 6835, COP No. 7277), who was appointed as the Secretarial Auditor of the Company for a period of five years commencing from the financial year 2025-26 till the financial year 2029-30 at the 103<sup>rd</sup> Annual General Meeting of the Company, has vide his letter dated November 13, 2025 informed the Company that his individual proprietary practice has merged with Govindraj Akshay & Associates, (Firm Registration No. P2025KR479000) a firm of Practicing Company Secretaries, effective from October 20, 2025.

We understand that the said merger has been carried out in accordance with the guidelines issued by the Institute of Company Secretaries of India (ICSI).

Consequent to the said merger, Mr. Natesh K has ceased to practice as an individual Company Secretary and has become a partner in Govindraj Akshay & Associates. Accordingly, he has tendered his resignation as the individual Secretarial Auditor of the Company, thereby creating a casual vacancy under Regulation 24A(1)(c) of the Listing Regulations.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the requisite details pertaining to the resignation of the Secretarial Auditor are enclosed herewith as **Annexure A**.

You are requested to kindly take the same on record.

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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## **Annexure A**

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SI. No.	Particulars	Description
Sl. No. 1.	Particulars  Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Natesh K, Practicing Company Secretary (ICSI Membership No. FCS 6835, COP No. 7277), pursuant to the merger of his individual proprietary practice with Govindraj Akshay & Associates, Practicing Company Secretaries, effective from October 20, 2025. Consequently, he has ceased to practice as an individual Company Secretary and is now a partner in
		Govindraj Akshay & Associates (Firm Registration No. P2025KR479000).
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	November 13, 2025
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.





Date: November 13, 2025

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## The Board of Directors

Ingersoll - Rand (India) Limited First Floor, Subramanya Arcade, No.12/1, Bannerghatta Main Road, Bengaluru – 560 029, Karnataka, India.

Dear Members of the Board.

Subject: Resignation as Secretarial Auditor and Consent for Appointment of Successor Firm

I, Natesh Kalidevapur, Company Secretary in Practice (Membership No. F6835, Certificate of Practice No. 7277), was appointed as the Secretarial Auditor of Ingersoll - Rand (India) Limited at the 103rd Annual General Meeting, for a period of five years commencing from the financial year 2025–26 up to the financial year 2029–30.

Pursuant to the merger of my professional practice with M/s Govindraj Akshay & Associates (GAA Consulting), effective 20th October 2025 as approved by Institute of Company Secretaries of India (ICSI), I hereby tender my resignation as Secretarial Auditor of the Company with immediate effect in accordance with the applicable provisions of the Companies Act, 2013 and the relevant SEBI Regulations.

Further, I hereby give my consent and no-objection for the appointment of M/s Govindraj Akshay & Associates (GAA Consulting) as the Secretarial Auditor of the Company to fill the resulting vacancy.

I take this opportunity to express my sincere gratitude to the Board and management for the trust and confidence reposed in me. It has been a privilege to be associated with Ingersoll - Rand (India) Limited and to contribute to its governance framework.

Thank you for your understanding and continued support.

Warm regards,

NATESH Digitally signed by NATESH KALIDEVA KALIDEVAPUR Date: 2025.11.13 10:41:26 +05'30' Natesh Kalidevapur

**Company Secretary in Practice** 

Membership No.: F6835 | CoP No.: 7277