

Date: November 14, 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 Listing Regulations, we wish to inform that the Board of Directors of the Company, at its meeting held on November 14, 2025, has approved the appointment of M/s. Govindraj Akshay & Associates, Practicing Company Secretaries (ICSI Firm Registration No. P2025KR479000), as the Secretarial Auditors of the Company for the financial year 2025–26.

This appointment has been made pursuant to Regulation 24A(1)(c) of the Listing Regulations to fill the casual vacancy caused by the resignation of Mr. Natesh K, Practicing Company Secretary (ICSI Membership No. FCS 6835, COP No. 7277), consequent to the merger of his individual proprietary practice with M/s. Govindraj Akshay & Associates, in accordance with the guidelines issued by the Institute of Company Secretaries of India (ICSI).

The consent for appointment was submitted by Mr. Natesh K, acting on behalf of and as a Partner of M/s. Govindraj Akshay & Associates, a peer-reviewed firm eligible for appointment as Secretarial Auditors of the Company.

The appointment of M/s. Govindraj Akshay & Associates shall be effective for a period of one year, i.e., till conclusion of the Annual General Meeting to be held in relation to the financial year ending on March 31, 2026.

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 appointment 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

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

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Govindraj Akshay & Associates, Practicing Company Secretaries (ICSI Firm Registration No. P2025KR479000), as the Secretarial Auditors of the Company to fill the casual vacancy caused by the resignation of Mr. Natesh K, Practicing Company Secretary, consequent to the merger of his proprietary practice with M/s. Govindraj Akshay & Associates.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed by the Board of Directors at its meeting held on November 14, 2025 for a period of one year, concluding at the Annual General Meeting to be held in relation to the financial year ending March 31, 2026.
3.	Brief profile (in case of appointment)	<p>of M/s. Govindraj Akshay & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) under Firm Registration No. P2025KR479000 and holds a valid Peer Review Certificate issued by the ICSI.</p> <p>The partners of the firm have an overall professional experience of over 10 years in providing a wide range of corporate and compliance-related advisory services. Its areas of expertise include Secretarial Audit, Corporate Governance, Compliance Management, Due Diligence, and advisory services under SEBI Regulations, FEMA, and the Companies Act, 2013.</p> <p>The firm meets all the eligibility criteria prescribed under applicable laws and is qualified for appointment as the Secretarial Auditor of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.