

इरकॉन इन्टरनेशनल लिमिटेड नवरत्न कम्पनी

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED



Dated: 3rd January, 2025

NAVRATNA COMPANY (A Govt. of India Undertaking)

IRCON/SECY/STEX/124

Scrip code / ID: 541956 / IRCON

Regulation, 2015

National Stock Exchange of India Limited **BSE Limited** Listing Dept./ Dept. of Corporate Services, Listing Department Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C-1, G Block, Dalal Street. Bandra -Kurla Complex, Mumbai - 400001 Bandra (East) Mumbai - 400051 बीएसई लिमिटेड नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग लिस्टिंग विभाग पी. जे. टावर्स, दलाल स्ट्रीट, एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, मुंबई– 400001 बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051

Scrip Code: IRCON Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Sub: Appointment of Statutory Foreign Branch Auditors for FY 2024-25

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], it is to inform that in exercise of the power conferred by Section 139 of the Companies Act, 2013 and based on the recommendation of the Company, the office of the Comptroller and Auditor General of India (C&AG) vide its letter dated 27th December, 2024 (received on 3rd January, 2025) has approved the appointment of following Foreign Branch Auditors for FY 2024-25:

S. No.	Location	Name of Auditor	
1.	Algeria	M/s Kerbal Athmane	
2.	Sri Lanka	M/s Jayasinghe & Co.	
3.	Bangladesh	M/s Toha Khan Zaman & Co.	
4.	Myanmar	M/s My Asia Consulting Co. Ltd.	

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद, भवदीय.

(अंकित जैन)/ (Ankit Jain) अनुपालन अधिकारी/ Compliance Officer सदस्यता क्र./ Membership No.: A35053

Date and time of event: 3rd January, 2025 at 10:00 A.M.



<u>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:</u>

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Disclosure of	SARL C.E.R.B.H., SARL EMAAFE, IRCON etc. Further he has also served as an Internal Auditor of this project in FY 2012-16. He is well versed in Indian Accounting system, Standards and Other Guidelines which are applicable in IRCON as well as Foreign Projects.	Preparing Training Material and Conducting Training on Accounting and Financial Management System etc. The firm has clientele in the Industrial Sector, Energy Sector, Financial Institutions, Nongovernment Organizations (NGOs), Educational Institutions, Information technology sector, Different Fund Accounts, Limited Companies and multinational companies etc.	by Ministry's & local corporates for successfully providing consulting services for the clients satisfactory, Ministry of Natural Resources, Indian Embassy, Sheraton, Amata, ACE, Credara, PWC, Star City (Yoma Holding), ABC, Information Matrix, Cocoon, Adani, TATA, SBI, Ircon, CNC, AA Pharma, Chiyoda Corporation, OWAY, Christian Aid, Victoria Hospital, EXIM Bank, National Highway of Authority, OATA are few of the clients.
relationships between directors (in case of appointment of a director).		N.A.	