

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

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CIN : L65910MH1998PLC115967



August 05, 2022

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 532947	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: IRB
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Dear Sir/Madam,

Ref - Scrip Code 532947; Symbol: IRB

Sub - Appointment of M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W), as Joint Statutory Auditors of the Company

Please note that the Board of Directors of the Company at its meeting held on August 05, 2022 has approved appointment of M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W), as Joint Statutory Auditors of the Company to hold office from the conclusion of 24th Annual General Meeting (AGM) till the conclusion of 29th AGM of the Company, subject to the approval of the members of the Company.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in black ink, appearing to read 'Mehul Patel', is written over a light blue horizontal line.

Mehul Patel
Company Secretary

Annexure A

Details	Particulars
<p>reason for change viz. appointment, resignation, removal, death or otherwise;</p>	<p>M/s. B S R & Co. LLP (Firm Registration No. 101248W/W- 100022) were appointed as the Joint Statutory Auditors of the Company at the 19th (Nineteenth) Annual General Meeting (AGM) for a term of 5(five) years i.e. up to the conclusion of the ensuing 24th (Twenty Fourth) AGM of the Company to be held in the year 2022.</p> <p>The Audit Committee and the Board of Directors have approved and recommended appointment of M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W) as the Joint Statutory Auditors of the Company for a term of 5 (five) consecutive years, i.e., from the conclusion of 24th (Twenty Fourth) AGM till the conclusion of the 29th (Twenty Ninth) AGM of the Company to be held in year 2027, subject to the approval of the Shareholders at the ensuing AGM of the Company.</p>
<p>Date of appointment & Term of appointment;</p>	<p>Term of 5 (five) years starting from conclusion of 24th (Twenty Fourth) AGM till the conclusion of the 29th (Twenty Ninth) AGM of the Company to be held at 2027.</p>
<p>brief profile (in case of appointment);</p>	<p>Established in 1978, M S K A & Associates, Chartered Accountants (FRN: 105047W) is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and PCAOB (US Public Company Accountancy Oversight Board). having offices across 11 key cities in India namely Ahmedabad, Bengaluru, Chandigarh, Chennai, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai and Pune.</p> <p>The Firm provides range of services which include Audit & Assurance, Taxation and Accounting Advisory. The Firm's Audit and Assurance practice has significant experience in auditing financial services clients including large banks.</p>