

August 12, 2024

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: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Outcome of the Board meeting held on August 12, 2024

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Rajesh Ganjoo (DIN: 10373687) has tendered his resignation as Executive Director of the Company, with effect from close of business hours on August 12, 2024, as he has decided to pursue other professional opportunities. The Board took note of his resignation and accepted the same. Consequently, he shall also cease to be a Member of Risk Management Committee and Stakeholder Relationship Committee as well as Chairman of Corporate Social Responsibility Committee.

The letter of resignation received from Mr. Rajesh Ganjoo is enclosed herewith.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The list of Directors with effect from August 13, 2024 is also enclosed.

The meeting of the Board commenced at 4.00 p.m. and concluded at 5.15 p.m.

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

**Information as required under Regulation 30 - Part A of Para A of
Schedule III of Listing Regulations**

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajesh Ganjoo (DIN: 10373687) as Executive Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 12, 2024
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**List of Directors with effect from August 13, 2024
(After resignation of Mr. Rajesh Ganjoo)**

Sl. No.	Name of the Director	Designation	DIN
1.	Mr. Sekhar Natarajan	Chairman of the Board & Independent Director	01031445
2.	Ms. Vijaya Sampath	Independent Director	00641110
3.	Ms. Jayantika Dave	Independent Director	01585850
4.	Mr. Sunil Khanduja	Director - Operations (Key Managerial Personnel)	10041581
5.	Mr. P. R. Shubhakar	Whole-time Director, Chief Financial Officer & Company Secretary (Key Managerial Personnel)	06688703