

इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)



IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)
An integrated Engineering and Construction Company

IRCON/SECY/STEX/124

19th August, 2020

BSE Limited
Listing Dept./ Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip code / ID: 541956 / IRCON

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C/I, G Block
Bandra –Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: IRCON

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

Regulations, 2015.

Sub: Appointment of Statutory Auditors for the FY 2020-21.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that in exercise of the powers conferred by Section 139 of the Companies Act, 2013, 2013, the Office of the Comptroller and Auditor General of India (C&AG) vide their letter no. CA.V/COY/CENTRAL GOVERNMENT, IRLYCC(I)/3 dated 07th August, 2020 has appointed **M/s HDSG & Associates, (DE0987), as Statutory Auditors** of the Company for the financial year 2020-21. Statutory Auditors shall also be the auditors of the Consolidated Financial Statement under Section 139 read with Section 129 (4) of the Companies Act, 2013.

Brief Profile of the Auditors

M/s HDSG & Associates Chartered Accountants, is a leading, multi-national, firm of Professionals (Estd.1981), with multiple locations in INDIA and now also in CANADA. The firm has twelve partners with two partners being CPA'S and two are qualified ISA (Information's systems auditor). The Firm is registered with C&AG for allotment of statutory audit of public sector units and empanelled with RBI for central statutory audit of Indian banks.

M/s HDSG, a 36 years old firm has carved a niche for itself in India's audit and allied sectors with specific thrust and expertise in assurance, risk advisory, tax advisory, corporate advisory and outsourcing. The industry experience of the Firm is widespread, covering Healthcare, Textiles, Engineering, Automobiles, Fertilizers, Power, Steel, Paper, Plastics, Commodities, Insurance, Hospitality, FMCG, Media, Banking, Infrastructure and Information Technology.

The Firm is Peer Reviewed by ICAI.

Please take note of above information on record.

Thanking you,

Yours faithfully.

frim surrer

Company Secretary & Compliance Officer

Membership No.: FCS 5270



