



IRCON/SECY/STEX/124

Dated: 3rd January, 2025

BSE Limited Listing Dept./ Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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.



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

Particulars	Details			
Name	M/s Kerbal Athmane	M/s Jayasinghe & Co.	M/s Toha Khan Zaman & Co.	M/s My Asia Consulting Co. Ltd.
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Re-appointment	Re-appointment	Re-appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p><u>Date of appointment/ re-appointment:</u> 27th December, 2024</p> <p><u>Terms of Appointment/ re-appointment:</u> As per the policy of C&AG, an auditor is appointed/ re-appointed as auditor of a company for a maximum period of three years. Further, the above appointment/ re-appointment is subject to the conditions available on the CAG's website https://care.cag.gov.in/policy/terms.pdf to the extent these are applicable under the local laws of the respective countries.</p>			
Brief profile (in case of appointment)	<p>Mr. Kerbal Athmane is a Comptable Agrée (Chartered Accountant) having Agrément N° 1765 from concerned dept./authority (Ministry of Finance, Algeria) for legal/statutory audit of companies, firms or proprietorship traders. He has 15 years of experience in this field. He has done many legal/statutory audits of domestic companies as well as foreign companies viz. SARL MODA TURK PLUS, EURL KAPTAN ELECTRICITE,</p>	<p>Jayasinghe & Co., Chartered Accountants firm established in 1985 has been broad based into partnership with 6 partners supported by over 200 staff and stands well recognized in the Sri Lanka accounting fraternity. International professional service group, Russell Bedford International appointed Jayasinghe & Co. as a full member in 2022.</p>	<p>Toha Khan Zaman & Co., Chartered Accountants was established in the year 1992. The firm is an Exclusive Accounting Services Member of IR Global in Bangladesh. The firm has provided the services of Audit, Accounting, Investigation, Valuation of Industrial/Commercial Organizations, Corporate Tax, Personal Tax, Value Added Tax, Company Secretarial Matters, Fund Management, Feasibility Studies, Financial Forecasting, Budgetary Control, Installation of Accounting and Costing System,</p>	<p>My Asia Consulting Co. Ltd. was incorporated in the year 2013 in Myanmar to assist Myanmar & Foreign companies in building up their businesses, The firm has successfully advised & provided various consulting services to more than 400 local & foreign client in last 10 years in Myanmar, which includes Government departments, Ministry's, Embassy's, NGO's, Business Chambers, INGO's, the firm has been honored</p>

	<p>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.</p>		<p>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, Non-government Organizations (NGOs), Educational Institutions, Information technology sector, Different Fund Accounts, Limited Companies and multinational companies etc.</p>	<p>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.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>N.A.</p>			