



IRCON/SECY/STEX/124

13th January, 2026

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 2025-26

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 13th January, 2026 has approved the appointment of following Foreign Branch Auditors for FY 2025-26:

S. No.	Location	Name of Auditor/ Audit Firm
1.	Bangladesh	M/s K M Alam & Co.
2.	Sri Lanka	M/s Jayasinghe & Co.
3.	Algeria	Mr. Kerbal Athmane
4.	Myanmar	M/s MyAsia Consulting Co. Ltd.

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure**.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874
Date and Time of Event: 13th January, 2026 at 12:40 Hrs.

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 K M Alam & Co.	M/s Jayasinghe & Co.	Mr. Kerbal Athmane	M/s MyAsia 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>Date of appointment/ re-appointment: 13th January, 2026</p> <p>Terms of Appointment/ re-appointment: 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)	K.M.Alam & Co, Chartered Accountants. one of the oldest audit firms in Bangladesh since 1967, national ranking is 'A' "grade having more than 59 years professional experience in the field of auditing, accounting, taxation, financial management, accounts and also listed with Bangladesh Securities and Exchange Commission. K.M. Alam & Co, Chartered Accountants is also engaged to provide audit service to banks and non-banking financial institutions, government and semi-government organizations,	Jayasinghe & Co., Chartered Accountants firm established in 1985 has been broad based into partnership with 7 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.	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 16 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, 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 and Branch Statutory Auditor for	MyAsia Consulting Co. Ltd. Was incorporated in the year 2013 in Myanmar to assist Myanmar & Foreign companies in building up their businesses ,they have 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 , MyAsia Consulting Co. Ltd. have been honored 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

	multinational companies, multi-development banks or international organizations funded projects with excellence.		<p>FY 2017 - 21. He is well versed in Indian Accounting system, Standards and Other Guidelines which are applicable for Foreign Project of IRCON.</p> <p>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 their clients .</p> <p>MyAsia Consulting Co. Ltd. have a strong professional consulting team from various disciples, the team brings collective experience of more than 300 yrs. of working experience with large corporates houses & Fortune 500 companies, holds enough in-house band with & proven records to handle all kind of complex businesses across industries. The top management of MyAsia has worked with reputed corporate brands like AIG ,HSBC,TATA's, Life Insurance Corporation of India , Oracle, YAHOO, L&T, Reliance ,Allianz AG , Lloyds Registrar ,Accenture ,Mercedes Benz, Birla Group, Rafael, Rolls Royce ,Bajaj Fin serve ,CITI Bank ,GE Capital & with many others.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.		