

Corporate Office

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28th May, 2025

BSE Limited

Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited

“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Appointment of Secretarial Auditors

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. 28th May, 2025 has approved the appointment of M/s. MAKS & Co., Company Secretaries (FRN: P2018UP067700) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from FY' 2025-2026 to FY' 2029-2030, subject to the approval of shareholders in the 36th Annual General Meeting of the Company.

Disclosures under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI LODR Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **Annexure A**.

This is for your information and record please.

Thanking You,

Yours faithfully

For **IL&FS Engineering and Construction Company Limited**

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl.: as above



Annexure A

Disclosures on Appointment of Secretarial Auditors under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI LODR Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Disclosure Requirements	Details
1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of MAKS & Co., Company Secretaries (FRN: P2018UP067700) as Secretarial Auditors of the Company.
2. Date of Appointment and terms of Appointment	The Board at its meeting held on 28 th May, 2025 approved the appointment of MAKS & Co., as secretarial Auditors for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to the approval of shareholders at the ensuing 36 th Annual General Meeting.
3. Brief Profile (in case of appointment)	<p>M/s. MAKS & Co., Company Secretaries is a peer reviewed firm having its Corporate office at Noida. The firm has Key Management Persons having experience of more than 15 years in corporate compliance.</p> <p>The firm is specialized in various areas including Corporate Compliance Management, Due Diligence and Audit, Corporate Restructuring, Regulatory licenses and approvals, Foreign collaborations and transaction advisory, legal representation, labour and environment laws, etc.</p>
4. Disclosure of relationships between directors (in case of appointment of director)	N.A