

29th May-2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd.

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

Symbol: **IL&FSENGG**

Sub: Intimation as per Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 and other applicable regulations of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e, 29th May, 2022 have considered, approved and/or recommended for the approval of members with respect to the following in the ensuing Annual General Meeting(AGM)

(i) Appointment of Company Secretary & Compliance Officer

Mr. Rajib Kumar Routray(FCS 4016) has been appointed as Company Secretary and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 w.e.f 29th May, 2022.

(ii) Reappointment of Statutory Auditor

M/s M. Bhaskara Rao & Co , Chartered Accountants(Registration No 0004595) as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of 33rd AGM till the conclusion of 38th AGM of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFO/CMD/4/2015 dated September 9, 2015 are given in **Annexure 1**

We request you to take this intimation on your record.

Thanking you & with regards

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

Naveen Kumar Agrawal
Chief Financial Officer

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Annexure 1

SI No.	Details of events that need to be provided	Appointment of Compliance Officer/Key Managerial Personnel	Statutory Auditor
1	Reasons for change viz appointment, resignation, removal, death or otherwise	Mr. Rajib Kumar Routray is a senior Company Secretary and Compliance Officer has been appointed for strengthening the Company's governance and compliance regime. Mr. Sistla Srinivas Kiran will continue to assist the new KMP in the day-to-day compliances.	Reappointment as the Statutory Auditors of the Company for a term of Five consecutive years, Commencing from the Conclusion of 33 rd AGM till the conclusion of 38 th AGM of the Company
2	Date of Appointment/cessation(as applicable) & term of appointment	29 th May, 2022	
3	Brief Profile(in case of appointment)	Mr. Rajib Kumar Routray has over 25 years of working experience as CS & Compliance professional with various business groups in Delhi. Notably being are DLF Limited and Jakson Limited.	M. Bhaskara Rao & Co. (FRN0004595) ("Audit Firm") is registered With the Institute of Chartered Accountants of India(ICAI). The Audit Firm is primarily Engaged in providing Audit and certain tax Assurance services to its Clients. The Firm is a Reputed Audit Firms in India, therefore it perfectly commensurate Commensurate with the Size of the Company
4	Disclosure of relationships between Directors (in case of appointment of a Director	Not Applicable	Not applicable