

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.

Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 2857 3441 ■ e-mail: info@irb.co.in ■ www.irb.co.in

CIN : L65910MH1998PLC115967



June 18, 2020

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. | National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. |
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Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub - Re-appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W), as Joint Statutory Auditors of the Company

Please note that the Board of Directors of the Company at its meeting held on June 18, 2020 has approved re-appointment of M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No. 103264W), as Joint Statutory Auditors of the Company to hold office from the conclusion of 22nd Annual General Meeting (AGM) till the conclusion of 27th AGM of the Company, subject to the approval of the members of the Company. Brief Profile of M/s. Gokhale & Sathe, Chartered Accountants is enclosed herewith.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

A handwritten signature in blue ink, appearing to read 'Virendra D. Mhaiskar', is written over a light blue horizontal line.

Virendra D. Mhaiskar

Chairman & Managing Director

Profile of Gokhale & Sathe, Chartered Accountants:

Gokhale & Sathe (G&S) was established in the year 1983. The head office is located at 308/309 Udyog Mandir No.1, 7-C, Bhagoji Keer Marg, Mahim, Mumbai- 400 016 and has branches in Pune and Jaipur. As of date, G&S has 12 partners, 19 other Chartered Accountants and staff strength of around 180 including articulated assistants. The firm is primarily engaged in Audit and assurance, Legal compliances, Business Consulting, Tax Planning, Advisory and Litigation.