



( A subsidiary of  
IRB INFRASTRUCTURE DEVELOPERS LTD )

**Corporate Office:**

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CIN : U45200MH2002PTC135512

November 22, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400051

Dear Sir,

**NSE Symbol: IRBIT / Series: IV**

**Subject: Outcome of the Board Meeting of Investment Manager of “IRB Infrastructure Trust”  
held on November 22, 2023**

This is to inform you that the Board of Directors of Investment Manager of IRB Infrastructure Trust (“the Trust”), at its meeting held on November 22, 2023, has approved the appointment of M/s. MSKA & Associates, Chartered Accountants as Joint-Statutory Auditors of the Trust, subject to the approval of the unitholders pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the InvIT Regulations) as amended, details provided in Annexure I.

This is for your information and record.

**For MMK Toll Road Private Limited**  
**(Investment Manager to IRB Infrastructure Trust)**

**Kaustubh Shevade**  
**Company Secretary and Compliance Officer**

**Annexure I**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Auditor	M/s. MSKA & Associates, Chartered Accountants
2.	Reason for change viz appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointed as Joint-Statutory Auditors of the Trust subject to approval of the Unitholders of the Trust.
3.	Date of appointment & term of appointment	The Board of the Investment Manager of the Trust on recommendation of Audit Committee at its meeting held on November 22, 2023 appointed M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), as Joint- Statutory Auditors of the Trust pursuant to the applicable provisions of InvIT Regulations.
4.	Brief profile (in case of appointment)	<p>M/s. MSKA &amp; Associates, Chartered Accountants (Firm Registration No.: 105047W) established in 1978, is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and PCAOB (US Public Company Accountancy Oversight Board) having offices across 11 key cities in India namely Ahmedabad, Bengaluru, Chandigarh, Chennai, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai and Pune.</p> <p>The Firm provides range of services which include Audit &amp; Assurance, Taxation and Accounting Advisory. The Firm's Audit and Assurance practice has significant experience in auditing financial services clients including large banks. The Audit Committee at its meeting to be held before the board meeting would consider the said proposal and provide its recommendation to the board.</p>