

**Date:** June 30, 2026

**To,**  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
**NSE Symbol: MAHEPC**

**The General Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400 001  
**BSE Scrip Code: 523754**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, this is to inform you that Mr. K. N. Vaidyanathan, Chartered Accountants, will cease to be the Internal Auditor of the Company, with effect from the close of business hours on June 30, 2026, upon conclusion of his term as the Group Chief Internal Auditor of Mahindra and Mahindra Limited, Holding Company.

The Company places on record its sincere appreciation and expresses heartfelt gratitude for the valuable contributions made by Mr. K. N. Vaidyanathan during his tenure as the Internal Auditor of the Company.

Brief details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for requisite items are disclosed hereunder as "Annexure A".

This intimation is also being uploaded on the Company's website at [www.mahindrairrigation.com](http://www.mahindrairrigation.com).

Thanking You

Yours faithfully,

**For Mahindra EPC Irrigation Limited**

**Madhvendra Pratap Singh**  
**Company Secretary and Compliance Officer**  
**Membership No. A60444**

**Place:** Nashik

**Annexure A**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Cessation of Mr. K N Vaidyanathan as the Internal Auditor</b>
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation of Mr. K. N. Vaidyanathan as the Internal Auditor of the Company, with effect from the close of business hours on June 30, 2026, upon conclusion of his term as the Group Chief Internal Auditor of Mahindra and Mahindra Limited, Holding Company.
b.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	Cessation with effect from close of business hours on June 30, 2026.
c.	Brief profile (in case of appointment);	Not applicable
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e.	Information as required pursuant to Circular of BSE Limited with ref. no. LIST/COMP/14/2018-19 and Circular of National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June 2018.s	Not Applicable