

September 3, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on Tuesday, the 3rd day of September, 2024, where the Board inter alia has considered and approved the following:

1. Appointment of M/s Sachapara and Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2024-25. The requisite details are annexed at Annexure-1.
2. Appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, as Internal Auditor of the Company for the financial year 2024-25. The requisite details are annexed at Annexure-2.

The meeting of Board of Directors commenced at 11:00 a.m. (IST) and concluded at 11:16 a.m. (IST).

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN:01733060

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900
Email Id: compliance@tccltd.in | Website: www.tccltd.in

Appointment of M/s Sachapara and Associates, Company Secretaries as Secretarial Auditor of the Company.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	M/s Sachapara and Associates, Practicing Company Secretaries appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2024-25.
3	Brief profile (in case of Appointment)	M/s Sachapara and Associates is a Company Secretaries firm with Peer Review Certification. The firm has vast experience in the field of Corporate Law compliance and corporate restructuring.
4	Disclosure of relationships between directors	NA

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Appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants as Internal Auditor of the Company.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants appointed as the Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2024-25.
3	Brief profile (in case of Appointment)	M/s Dhirubhai Shah & Co. LLP is a Chartered Accountancy firm. The firm has commendable experience in the field of accounts, finance, audit, internal audit and consultancy.
4	Disclosure of relationships between directors	NA

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