

May 24, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 512038

**Sub.: Intimation of Appointment of Internal Auditor for Financial Year 2025-26 pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Saturday, May 24, 2025 has, inter-alia, considered and approved:

1. The appointment of M/s Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditors of the Company for Financial Year 2025-26.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as **Annexure-1**.

The meeting of Board of Directors commenced at 6:00 p.m. (IST) and concluded at 11:00 p.m. (IST).

Kindly take the same on records.

Thanking you,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

Encl.: As above

**TCC Concept Limited**

**(Formerly known as Aaswa Trading and Exports Limited)**

Regd. Office: 5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,

Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104

Email Id: compliance@tccltd.in | Website: www.tccltd.in

## Annexure-1

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditors of the Company for the Financial Year 2025-26.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Date of appointment: May 24, 2025  Terms of appointment: To Conduct the Internal Audit of the Company for Financial Year 2025 - 2026.
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 (in case of appointment of a director).	Not Applicable

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