

September 8, 2025

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, the 08th day of September, 2025, has, inter alia, considered and approved the following:

1. The appointment of M/s. Sachapara & Associates, Practicing Company Secretaries (Firm Registration Number: S2019MH690800 - Peer Review No. 3447/2023), as the Secretarial Auditors of the Company, subject to the approval of the Shareholders, for a first term of five (5) consecutive financial years, commencing from FY 2025–26 to FY 2029–30.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, for point no. 1 is provided in **Annexure-1**.

The meeting of the Board of Directors commenced at 12:15 P.M. (IST) and concluded at 12:40 P.M. (IST).

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Isha Arora
Company Secretary & Compliance Officer

Encl.: As Above.

TCC Concept Limited

Regd. Office: 5th 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	Appointment of M/s Sachapara & Associates, Practicing Company Secretaries as Secretarial Auditors
1	Reason for change viz. resignation, removal, death or otherwise appointment,	Appointment of M/s Sachapara & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a first term of five (5) consecutive financial years, commencing from FY 2025–26 to FY 2029–30
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: September 8, 2025 Terms of appointment: To Conduct the Secretarial Audit of the Company for Five (5) consecutive financial years, commencing from FY 2025–26 and to FY 2029–30 subject to the approval of shareholders.
3	Brief profile (in case of appointment);	M/s Sachapara and Associates is a Company Secretaries firm with Peer Review Certification (Peer Review No. 3447/2023). The firm has vast experience in the field of Corporate Law compliance and corporate restructuring.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable

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