

September 30, 2025

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to our letter dated September 8, 2025 and 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 Members of the TCC Concept Limited, at the 40th Annual General Meeting held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) has inter-alia considered and approved the appointment of M/s. Sachapara & Associates, Practicing Company Secretaries (Firm Registration Number: S2019MH690800 - Peer Review No. 3447/2023), as the Secretarial Auditor of the Company, for five (5) consecutive financial years, commencing from FY 2025-26 and 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, is provided in **Annexure-1**.

The Annual General Meeting of Members of TCC Concept Limited commenced at 03:00 P.M. (IST) and concluded at 3:30 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 30, 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.
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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