



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016

Phone : (033) 4041 6666

E-mail : info@taiind.com, Website : www.taiind.com

CIN : L01222WB1983PLC059695, GST : 19AABCT2089E1ZA

TAI/SEC/SEBI (PITR)/25-26/078

7th August, 2025

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001.

Scrip Code No. 30055

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

Dear Sir

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s T. Chatterjee & Associates, Company Secretaries (FRN: Secretaries, P2207WB067100) as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, from the conclusion of this forty-Second (42) AGM till the conclusion of forty-seventh (47) AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI HO CFD CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI HO CFD POD2 CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as Annexure - A.

The same is also available on the website of the Company at www.taiind.com

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you.

Yours faithfully,
Tai Industries Limited

Snigdha Khetan

Snigdha Khetan
Company Secretary &
Compliance Officer



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Annexure - A

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

<u>Sl No</u>	<u>Particulars</u>	<u>Description</u>
1	Name of the Secretarial Auditor	M/s. T. Chatterjee & Associates (FRN: P2207WB067100)
2	Reason for change viz. appointment	Appointment of M/s T. Chatterjee & Associates, Company Secretaries, (FRN: P2207WB067100) as Secretarial Auditors of the Company as per the recommendations made by the Audit Committee for a term of 5 years from financial year 2025-26 to 2029-30, to audit the secretarial and related records of the Company in accordance to Regulation 24A of SEBI (LODR) 2015.
3	Date and terms of appointment	07-08-2025 for 5 years from 2025-26 to 2029-30
4.	Brief Profile (in case of appointment)	M/s. T. Chatterjee & Associates is a professionally managed firm established in 2007, rendering comprehensive professional services which include Corporate Laws, Taxation, Corporate Governance, Legal Compliances, Corporate Social Responsibility and Allied Services etc. The firm is a combination of specialized skills, which are geared to offer sound secretarial and corporate compliance services.
5	Disclosure of relationship between Directors (in case of appointment of Directors)	Not applicable



Swigda Khetan