



Date-20th May, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code- 544471

Subject: Outcome of the Board Meeting held on 20th May, 2026.

With reference to captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. 20th May, 2026, at the Registered Office of the Company, commenced at 4:05 PM and concluded at 6:30 PM have,

1. Re- Appointed M/s Kapoor Varma & Associates, Chartered Accountants (FRN: 025813C) as Internal Auditor for Internal Audit of the Company for the F.Y. 2026-27.
2. Re- Appointed M/s Gesu Nathani & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for five consecutive years commencing from FY 2026-27 till FY 2030-31.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

You are requested to kindly take the same on record.

Thanking You.
FOR TAKYON NETWORKS LTD

MANISH KUMAR SHARMA
Managing Director
DIN.: 01397817

Encl.: As Above



Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr.No	Particular	Details
1	Appointment/Re-appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has re-appointed M/s Kapoor Varma & Associates, Chartered Accountants (Firm Reg No. 025813C) as Internal Auditor of the Company, for the F.Y.2026-27.
2	Date of Appointment & terms of appointment	M/s Kapoor Varma & Associates, Chartered Accountants reappointed as the Internal Auditor of the Company at its Board Meeting of the Company held on 20 th May, 2026, to conduct the internal audit of the Company for the period of one year for Financial Year 2026-27 at such remuneration as decided by the Board of Directors
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

TAKYON NETWORKS LIMITED

(Formerly known as TAKYON NETWORKS PRIVATE LIMITED)

CIN : L72300UP2015PLC070649

Regd. Office : CP -37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 (UP)

Branch Office : 911, DLF Tower B, Jasola, District Center, New Delhi-110044



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Sr.No	Particular	Details
1	Appointment/Re-appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has re-appointed M/s Gesu Nathani & Associates , Practicing Company Secretary as Secretarial Auditor of the Company for five consecutive years commencing from FY 2026-27 till FY 2030-31.
2	Date of Appointment & terms of appointment	Date: 20 th May, 2026 Term of appointment: Appointment of M/s Gesu Nathani & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2026-27 till FY 2030-31, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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