

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

23rd September, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281
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Sub: Intimation of Appointment of Secretarial Auditors of the Company

With reference to outcome of Board Meeting dated 29th July, 2026, please note that Members / Shareholders of the Company, in their 36th Annual General Meeting held today i.e. on 23rd September, 2026, have accorded their approval for:

- Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31.

Brief details relating to the approval for the above appointments are enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TYPHOON FINANCIAL SERVICES LIMITED

RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)

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Annexure-1

The disclosure with regard to appointment of Secretarial Auditor:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change	In terms of the amended Regulation 24A of the SEBI LODR Regulations, 2015 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the members of the Company in their 36 th AGM held on Wednesday, 23 rd September, 2026 have approved the appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31
(c)	Date of Recommendation & Terms of Appointment	29 th July, 2026 M/s Kashyap R. Mehta & Partners, Practicing Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2026-27 to 2030-31
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

FOR TYPHOON FINANCIAL SERVICES LIMITED

RISHAB CHHAJER
MANAGING DIRECTOR
(DIN: 05184646)