



May 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 512038

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400051.
NSE Symbol: TCC

Sub.: Intimation of Appointment of Internal Auditor for Financial Year 2026-27 pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Friday, May 22, 2026 has, inter-alia, considered and approved the appointment of M/s Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditors of the Company for Financial Year 2026-27.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-1**.

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	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/ W100298) as an Internal Auditors of the Company for the FY 2026-27.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Date of appointment: May 22, 2026 Terms of appointment: To Conduct the Internal Audit of the Company for Financial Year 2026 - 2027.
3	Brief profile (in case of appointment);	M/s Dhirubhai Shah & Co. LLP is a Chartered Accountancy firm. The firm has commendable experience in the field of accounts, finance, audit, internal audit and consultancy.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

TCC Concept Limited