



**GROARC INDUSTRIES INDIA LIMITED**  
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

GSTIN : 33AABCT1502G2ZJ  
CIN : L70200TN1992PLC023621  
MAIL : telesys1992@yahoo.com , telesysltd@gmail.com  
LANDLINE: 044 -4951 0300  
CELL : 98400 44669  
ADD: 1/L BLACKERS ROAD, 2F GAIETY PALACE  
2ND FLOOR, CHINTADRI PET, CHENNAI -600 002

**Date: 20<sup>th</sup> June, 2026**

To,  
**Listing/Compliance Department,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**SCRIP CODE : 532315**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Saturday, 20<sup>th</sup> June, 2026 at 02:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters :

- 1) Re-appointment of Mr. Tirukkurugudi Seshadri Srinivasan (DIN: 07044410), as an Non-Executive Independent Director for the period of 5 years with effect from 26-08-2026 to 25-08-2031, subject to the approval of shareholders in the ensuing Annual General Meeting.  
He is also attaining 75 years of age, with effect from 08<sup>th</sup> October, 2026 and, in terms of Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, the re-appointment is proposed for approval of the shareholders by way of a Special Resolution.

**Justification for Re-appointment:**

The Board, based on the recommendation of the Nomination and Remuneration Committee, is of the view that the continued association of Mr. Tirukkurugudi Seshadri Srinivasan would be beneficial to the Company considering:

- a. Significant contribution towards strengthening the Company's corporate governance framework and Board deliberations.
- b. Valuable guidance provided in strategic decision-making, regulatory compliance and business growth initiatives.
- c. Deep understanding of the Company's business, industry dynamics and regulatory environment.
- d. Active participation in the meetings of the Board and Committees and constructive contribution to discussions.
- e. Continued fulfilment of the criteria of independence prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015:

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure-I**.

- 2) Based on the recommendations of Audit Committee, approved the appointment of M/s. Rathi & Shah, as an Internal Auditor of the Company for the financial year 2026-2027:





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- 3) Approved the Notice convening the 34<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Saturday, 18<sup>th</sup> July, 2026 at 02:30 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India:
- 4) Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 34<sup>th</sup> Annual General Meeting:
- 5) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the Register of Beneficial Owners /Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12<sup>th</sup> July, 2026 to Saturday, 18<sup>th</sup> July, 2026 (both days inclusive) and Company has fixed Saturday, 11<sup>th</sup> July, 2026 as the "Cut Off Date" for the purpose of determining the members eligible to vote on the resolution set out in the Notice of the AGM or to attend the AGM:
- 6) Decided to provide e-voting facility to the shareholders of the Company for the ensuing 34<sup>th</sup> AGM through CDSL platform:
- 7) Appointed Mr. Ramesh Chandra Mishra from M/s. Ramesh Chandra Mishra & Associates, Company Secretary in Practice (Membership No.: 5477, Certificate of Practice No.: 3987) as Scrutinizer to scrutinize e-voting and submit their report as prescribed under Companies Act, 2013:

The Meeting of the Board of Directors commenced at **02:00 P.M.** and concluded at **04:00 P.M.**

Kindly take the information on record.

Thanking you,

For **GROARC INDUSTRIES INDIA LIMITED,**  
(Formerly known as **Telesys Info-Infra (I) Limited**)

**GANESAN**  
**CHANDRAN**

Digitally signed by  
GANESAN CHANDRAN  
Date: 2026.06.20 16:46:58  
+05'30'

**Chandran Ganesan**  
**Whole time Director**  
(DIN : 08166461)



"Annexure-I"

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**

| Sr. No | Particulars  | Details   |
|--------|--|---|
| 1      | Name of the Director   | Mr. Tirukkurungudi Seshadri Srinivasan (DIN: 07044410)  |
| 2      | Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise</del> | <p>Mr. Tirukkurungudi Seshadri Srinivasan is attaining 75 years of age, and, in terms of Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, the re-appointment is proposed.</p> <p><b>Justification for Re-appointment:</b></p> <p>The Board, based on the recommendation of the Nomination and Remuneration Committee, is of the view that the continued association of Mr. Tirukkurungudi Seshadri Srinivasan would be beneficial to the Company considering:</p> <ul style="list-style-type: none"> <li>f. Significant contribution towards strengthening the Company's corporate governance framework and Board deliberations.</li> <li>g. Valuable guidance provided in strategic decision-making, risk management, regulatory compliance and business growth initiatives.</li> <li>h. Deep understanding of the Company's business, industry dynamics and regulatory environment.</li> <li>i. Active participation in the meetings of the Board and Committees and constructive contribution to discussions.</li> <li>j. Continued fulfilment of the criteria of independence prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015:</li> </ul> |
| 3      | Date of re-appointment/ <del>Cessation</del> (as applicable) & terms of appointment                    | From 26 <sup>th</sup> August, 2026 to 25 <sup>th</sup> August, 2031 (for 5 years)   |
| 4      | Brief Profile (in case of appointment)   | Mr. Tirukkurungudi Seshadri Srinivasan (DIN: 07044410) is a FCA, ACS and ACMA with more than 45 years of experience in the field of finance, accounting and Company Law matters. He is Chartered Accountant, Company Secretary and Cost and Management Accountant.  |
| 5      | Disclosure of relationship between Directors (in case of appointment of a Director)                    | No  |

For GROARC INDUSTRIES INDIA LIMITED,  
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**GANESAN  
CHANDRAN**

**Chandran Ganesan  
Whole time Director  
(DIN : 08166461)**

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CHANDRAN  
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**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. no | Particulars  | Details  |
|--------|--|--|
| 1      | Name of the Internal Auditor   | M/s. Rathi & Shah, Chartered Accountants   |
| 2      | Reason for change viz <b>appointment, re-appointment, resignation, removal, death or otherwise</b> | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.   |
| 3      | Date of Appointment & terms of appointment   | <b>w.e.f. 20/06/2026 (For FY 2026-27)</b><br><br>M/s. Rathi & Shah, (Firm Registration Number: 0158275) is appointed as the Internal Auditor of the company for the financial year 2026-27.  |
| 4      | Brief Profile of Auditor   | Rathi & Shah is a Chennai-based Chartered Accountancy firm established in April 2016 by three young Chartered Accountants — Shilpi Rathi, Vaibhav Rathi, and Umang R Shah — each bringing 12+ years of individual experience, largely shaped by their backgrounds at Price Waterhouse (PwC India). Built on the core values of integrity, quality, and client value addition, the firm has grown from a single-office setup to a 12-member team, expanding steadily through phases of service broadening (2018-2021), rapid growth and a doubled client base (2022-2024), and infrastructure upgrades from 2024 onwards. The partners bring complementary expertise spanning statutory and internal audits of MNCs, risk assessment and control matrix design, expatriate and direct tax matters, GST representation, and regulatory/RoC filings for startups and companies.<br>The firm offers three core service lines: Audit & Assurance (statutory and tax audits, ICFR/IFC compliance, internal audits, risk control frameworks), Taxation (domestic tax planning, litigation support, GST advisory, expat tax compliance), and Advisory & Consulting (due diligence, MIS review, back-office accounting support, fixed asset verification, and legal structuring). Its client-centric approach follows a structured five-step methodology — information gathering, planning, execution, supervising/reviewing, and reporting — and the firm counts a diverse credential base across manufacturing, technology, agribusiness, banking, and global brands. |
| 5      | Disclosure of relationship between Directors (in case of appointment of a Director)                | Not Applicable   |

Kindly take the information on record

**Thanking you**

**For GROARC INDUSTRIES INDIA LIMITED,  
(Formerly known as Telesys Info-Infra (I) Limited)**

**GANESAN  
CHANDRAN**

**Chandran Ganesan  
Whole time Director  
(DIN : 08166461)**

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CHANDRAN  
Date: 2026.06.20 16:47:51 +05'30'

