

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,
Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.
Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com
Website: www.tiindia.com CIN: L35100TN2008PLC069496

30th July 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex Bandra (E),
Mumbai 400 051
NSE Symbol: TIINDIA

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street Fort
Mumbai 400 001
Security Code: 540762

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) – Resignation of Statutory Auditors of a Material Subsidiary of the Company.

We hereby inform that M/s. Sundaram & Srinivasan, Chartered Accountants (Firm Registration No: 004207S) have tendered their resignation as the Statutory Auditors of M/s. TI Clean Mobility Private Limited ("TICMPL"), a material subsidiary of the Company, with effect from the conclusion of the 5th AGM of TICMPL held today (30th July 2026), to enable TICMPL to have common auditor with TII to ensure uniformity in the audit process, practices and procedures in the finalisation of accounts.

The details as required under SEBI Listing Regulations are enclosed herewith as Annexure I.

A copy of the resignation letter along with the annexure containing the details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular dated 30th January 2026, as received from Sundaram & Srinivasan are enclosed herewith as Annexure II.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Encl:



Annexure I

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated 30th January 2026 relating to Resignation of Statutory Auditors of a Material Subsidiary of the Company.

Disclosure requirement	Details
a) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Statutory Auditors of M/s. TI Clean Mobility Private Limited ("TICMPL"), a material subsidiary of the Company. M/s. Sundaram & Srinivasan, Chartered Accountants have tendered their resignation as the Statutory Auditors of TICMPL with effect from the conclusion of the 5th AGM of TICMPL held today (30th July 2026), to enable TICMPL to have common auditor with TII to ensure uniformity in the audit process, practices and procedures in the finalisation of accounts.
b) date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the conclusion of the 5th AGM of TICMPL held today (30 th July 2026).
c) Brief profile (in case of appointment).	Not Applicable
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Annexure II

SUNDARAM & SRINIVASAN CHARTERED ACCOUNTANTS

Offices: Chennai - Mumbai - Bangalore - Madurai

23, C.P. Ramaswamy Road
Alwarpet, Chennai - 600 018

Telephone { 2498 8762
2498 8463
4210 6952

E-Mail: sundaramandsrinivasan1948@gmail.com

Website: www.sundaramandsrinivasan.com

Date: 30th July 2026

To
The Board of Directors
TI Clean Mobility Private Limited
"Chola Crest", No.C54-55 & Super B-4,
Thiru-Vi- Ka Industrial Estate,
Guindy, Chennai - 600 032

Dear Sir(s),

Sub: Resignation as Statutory Auditors of the Company

We refer to our appointment as the Statutory Auditors of TI Clean Mobility Private Limited (the "Company") for a term of five consecutive years from the conclusion of the 1st Annual General Meeting ("AGM") till the conclusion of the 6th AGM of the Company. Pursuant to Section 140(2) of the Companies Act, 2013 read with the applicable rules made thereunder, we hereby tender our resignation as the Statutory Auditors of the Company, with effect from the conclusion of the fifth AGM of the Company scheduled to be held on 30th July 2026.

This resignation is being tendered in view of the proposed change in auditors across the group, including the appointment of a new statutory auditor for the holding company and its subsidiaries. Based on our discussions, we understand the need for common auditor for the holding and subsidiaries to ensure uniformity in the audit process, practices and procedures in the finalisation of accounts.

We confirm that there are no other material reasons for our resignation.

We take this opportunity to place on record our appreciation for the co-operation and assistance extended to us by the management and staff of the Company during our tenure as auditors.

Kindly acknowledge receipt of this letter.

Thank you,

For Sundaram and Srinivasan
Chartered Accountants
Firm Registration No.: 004207S

USHA Digitally
signed by

Name of Partner: S Usha
Membership No.: 211785
Date: 30th July 2026
Place: Chennai

SUNDARAM & SRINIVASAN
CHARTERED ACCOUNTANTS

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4210 6952

E-Mail: sundaramandsrinivasan1948@gmail.com

Website: www.sundaramandsrinivasan.com

Annexure 1

S. No	Particulars	Details
1.	Name of the material subsidiary:	TI Clean Mobility Private Limited
2.	Details of the statutory auditor	
	Name	Sundaram & Srinivasan, Chartered Accountants
	Address	New No. 4, Old No. 23, C.P. Ramaswamy Road, Alwarpet, Chennai – 600 018
	Phone number:	044 24988762
	Emails:	Sundaramandsrinivasan1948@gmail.com
3.	Details of association with the material subsidiary	
	a. Date on which the statutory auditor was appointed:	24 th June 2022 – Date of Annual General Meeting on which statutory auditor was appointed.
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of sixth Annual General Meeting to be held in 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Issued Audit report for the financial year 2025-26 and Limited Review report for Q1 of FY 2026-27.
4.	Detailed reasons for resignation	This resignation is being tendered in view of the proposed change in auditors across the group, including the appointment of a new statutory auditor for the holding company and its other subsidiaries. Based on our discussions, we understand the need for common auditor for the holding and subsidiaries to ensure uniformity in the audit process, practices and procedures in the finalisation of accounts.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable

SUNDARAM & SRINIVASAN
CHARTERED ACCOUNTANTS

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S. No	Particulars	Details
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	-

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Sundaram and Srinivasan
Chartered Accountants
Firm Registration No.: 004207S

USHA Digitally signed by
USHA
Name of Partner: S Usha
Membership No.: 211785

Place: Chennai
Date: 30th July 2026