



## Divgi TorqTransfer Systems

**Divgi TorqTransfer Systems Limited**  
CIN: L32201MH1964PLC013085  
75, General Block, MIDC, Bhosari,  
Pune 411 026, India  
Tel: (+91-20) 63110100  
Web: www.divgi-tts.com

**Ref.: DTTS/Sec/26-27/32**

**August 11, 2026**

|                                                                                                                                 |                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400001<br><br><b>BSE Scrip Code – 543812</b> | To,<br><b>National Stock Exchange of India Limited,</b><br>"Exchange Plaza" 5th Floor,<br>Plot No. C-1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><br><b>NSE Scrip Code - DIVGIITTS</b> |
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**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on August 11, 2026, approved the appointment of M/s Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W/W100057) as the Auditor for conducting Statutory Audit of the Company to hold the office for the term of 5 (Five) consecutive years from the conclusion of the 61<sup>st</sup> AGM till the conclusion of the 66<sup>th</sup> AGM as recommendation of the Audit Committee. Due to arise in conflict of interest as a internal auditor the said firm has not continued its tenure after the end of FY2025-26 as an internal auditor.

The aforesaid appointment is subject to approval by the Members of the Company at the ensuing 61<sup>st</sup> Annual General Meeting (61<sup>st</sup> AGM) of the Company.

The details required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, including amendments thereto are mentioned in Annexure A.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

**Aniket Kokane**  
**Company Secretary and Compliance Officer**  
**A51571**

Enclosure: As above

## Annexure A

| Sr No | Requirement                                                                                             | Disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for change viz., appointment, <del>resignation,</del><br><del>removal, death or otherwise.</del> | Appointment of Statutory Auditors                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.    | Date of appointment /- <del>cessation</del><br>(as applicable) and Term of appointment                  | Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057), as the Statutory Auditors of the Company, for a term of five years, commencing from the conclusion of 61 <sup>st</sup> Annual General Meeting (AGM) till the conclusion of 66 <sup>th</sup> AGM, subject to the approval of Members at their ensuing 61 <sup>st</sup> AGM of the Company. |
| 3.    | Brief Profile (in case of appointment)                                                                  | Kirtane & Pandit LLP, Chartered Accountants, is a 70+ year-old accounting, auditing, and consulting firm with a strong national presence and a trusted network of financial experts. The firm delivers comprehensive assurance, accounting, and advisory services to reputed and listed companies across diverse industries worldwide.                                                                                                                                            |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director)                    | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |