



Date: May 25, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: GLOTTIS

SCRIP CODE: 544557

Dear Sir/Ma'am

Sub: Change in Auditors of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the following changes in Auditors were approved by the Board of Directors of the Company at their Meeting held on May 25, 2026:

1. Appointment of M/s. CNGSN & Associates LLP, Chartered Accountant, (FRN: 04915S/200036) as the Tax Auditor of the Company for the Financial Year 2026-27. The details in line with Regulation 30 of SEBI (LODR) Regulations, 2015 is given in Annexure I.
2. Appointment of M/s. CNGSN & Associates LLP, Chartered Accountant, (FRN: 04915S/200036) as the Transfer Pricing Auditor of the Company for the Financial Year 2026-27. The details in line with Regulation 30 of SEBI (LODR) Regulations, 2015 is given in Annexure II.
3. Appointment of PKF Sridhar & Santhanam LLP, Chartered Accountants, Internal Auditors, (FRN: 003990S / S200018) as internal auditor of the Company for the Financial year 2026-27. The details in line with Regulation 30 of SEBI (LODR) Regulations, 2015 is given in Annexure III.

The above is for your information and record.

Thanking you,

Yours faithfully

For Glottis Limited

Nibedita Panda
Company Secretary and Compliance Officer
M. No: A68844

Glottis Limited

Regd Off : New No.46, Old No.311, 1st Floor, Thambu Chetty Street, Chennai - 600 001. ☎ (044) 2525 0222 / 4266 5587

Corp. Office : Plot No.164, 13th Cross Street, Defence Officers Colony, Ekkatuthangal, Nandambakkam, Chennai - 600 032.

☎ (044) 4266 5586 / 4266 8366 ✉ info@glottislogistics.in 🌐 www.glottislogistics.in

CIN : L63090TN2022PLC151443 | GSTIN : 33AAJCG7091D1ZN

Annexure I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	The Board of Directors have appointed M/s. CNGSN & Associates LLP, Chartered Accountant, as Tax Auditors of the Company.
2.	Date of appointment/ cessation and term of appointment	Date: 25-05-2026 Term: 1 year (FY 2026-27)
3.	Brief profile (<i>in case of appointment</i>);	M/s. CNGSN & Associates LLP is a leading Chartered Accountancy firm based in Chennai, India. With over 33 years of experience, they provide audit and consulting services to a diverse range of Indian and multinational clients. Their team consists of 17 partners, supported by 75+ skilled professionals and 100+ staff with extensive experience in statutory audit, internal audit, taxation, management consulting and other areas. The firm operates across Chennai, Bangalore, Hyderabad, Vellore, Bhubaneswar and Visakhapatnam with a network of associates in major Indian cities.
4.	Disclosure of relationships between directors (<i>in case of appointment of a director</i>).	Not Applicable

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3.	Brief profile (<i>in case of appointment</i>);	M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, is a Chennai based Chartered Accountancy Firm with branches across key metros in India and is one of India's leading professional services firms with 4+ decades of experience in Internal Audit.
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