

Date: September 19, 2026

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

Dear Sir/Madam,

Sub: Change in Statutory Auditors at the 79th Annual General Meeting of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the following changes have taken place in the Statutory Auditors at the 79th Annual General Meeting ('AGM') of the Company, held on Saturday, September 19, 2026, through video conferencing / other audio-visual means:

1. Retiring of Statutory Auditors, CNGSN & Associates LLP, Chartered Accountants, having Firm Registration No. 004925S/ S200036, whose term expired at the conclusion of the 79th AGM;
2. Appointment of SRBR and Associates LLP, Chartered Accountants, having Firm Registration No. 004997S/S200051, as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years to hold office from the conclusion of the 79th AGM till the conclusion of the 84th AGM of the Company to be held in the year 2031;

Further, details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as an '**Annexure A**'.

The same is also made available on the Company's website at www.tulsyannec.in.

Request you to kindly take the above intimation on record and acknowledge.

Thanking You,

Yours Faithfully,

For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details	
1.	Name	CNGSN & Associates LLP, Chartered Accountants	SRBR and Associates LLP, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second and final term as Statutory Auditors	Appointment as the Statutory Auditors
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from the conclusion of the 79 th AGM held on September 19, 2026.	September 19, 2026 For a first term of 5 (five) consecutive years to hold office from the conclusion of the 79 th AGM of the Company till the conclusion of the 84 th AGM of the Company to be held in the year 2031.
4.	Brief Profile (in case of appointment)	Not Applicable	SRBR and Associates LLP is a limited liability partnership firm incorporated in India in 1983 with its registered office in Chennai and has offices across key cities in India. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 004997S/S200051. The Firm is primarily engaged in providing audit, financial, accounting, taxation compliance, start-up consultancy and corporate advisory services to its clients like public sector organisations, Banking & Financial Institutions and Corporate & Private Clients including for Companies having turnovers of more than Rs.250 crores and Non-Banking Finance Companies (NBFCs). The Firm has a valid Peer Review certificate. The Firm is having more than 4 decades of proven track-record in guiding organisations through ever-evolving and complex financial and regulatory landscape.

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
 Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsiyannec.in | www.tulsiyannec.in
 GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
----	--	----------------	----------------

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

