November 13, 2026
To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 522171

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Intimation regarding resignation of the Statutory Auditor of the Company.

Dear Sir/Madam,

With reference to the above, we wish to inform you that M/s. Sathish Ramdeni & Co., Chartered Accountants, (Registration No. 015229S), have expressed their inability to continue as statutory auditors of the Company vide their letter dated November 13, 2026, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure – I**.

This is for your records and further dissemination.

Thanking you
For, TMT (INDIA) LIMITED
MITESH KOTHARI
Digitally signed by MITESH KOTHARI
Date: 2026.11.13 17:43:45 +05'30'
Mitesh Kothari
Managing Director
DIN: 00089076

Annexure I

Sr. No.	Particulars	Information
1.	Name	M/s. Sathish Ramdeni & Co., Statutory Auditor of Company
2.	Reason for change	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated November 13, 2026.
3.	Date of Cessation	November 13, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

To,

Date: November 13, 2026

TMT (INDIA) LIMITED
Door No. 8-2-120/117/F2, 1st Floor, Punnaiah Plaza,
Road No. 2, Banjara Hills,
Hyderabad – 500034

Subject: Resignation from Statutory Audit at TMT (INDIA) LIMITED.

Dear Sir,

We, M/s. SATHISH RAMDENI & CO. Chartered Accountants have been appointed as Statutory Auditor for TMT (INDIA) LIMITED ("Company").

We hereby submit our resignation from the Statutory Audit of at the TMT (India) Limited with effect from closure of Quarter ended September 2026 Audit Report. We would like to express our sincere gratitude for providing us the opportunity to conduct the statutory audit assignment. It has been a valuable professional association, and I appreciate the cooperation and support extended by the company and staff during the tenure of the assignment.

Considering the limited scale and volume of business operations of the Company, the professional fee commensurate with the scope and requirements of the statutory audit engagement, and the Firm's overall audit capacity in view of the applicable limits on the number of companies that may be audited by a statutory auditor/audit firm, we have, after due consideration, decided to relinquish the statutory audit engagement.

The resignation is being tendered for reasons independent of the availability of books, records, information or data from the Company. The Company and its management have duly provided the requisite information, records and assistance necessary for the conduct of the audit.

Accordingly, we hereby tender our resignation from the office of the Statutory Auditor of the Company with effect from Quarter ended September 2026.

We request you to kindly relieve us from the said assignment effective from the closure of Quarter ended September 2026 Audit Report. We assure you of full cooperation in handing over pending reports, documents, and other related matters to ensure a smooth transition.
Thank you once again for the trust and association.

For SATHISH RAMDENI & CO.
Chartered Accountants
FRN: 015229S

SATISH RAMDENI
Digitally signed by SATISH RAMDENI
Date: 2026.11.13 14:21:58 +05'30'

R. Sathish
Proprietor
Membership No: 234854

Flat No.401, S Choice Residency, Beside Dena Bank, East Marredpally, Secunderabad-500 026.
Cell: 9490058381 , 7702699300. Emai : , sathish.ramdeni@icai.org.

ANNEXURE A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	TMT (INDIA) LTD
2.	Details of the statutory auditor: a. Name	SATHISH RAMDENI & CO. Chartered Accountants
	b. Address	Flat no. 401, S Choice Residency, Beside Dena Bank, East Marredpally, Secunderabad, Telangana-500026
	c. Phone Number	9490058381
	d. Email	ca.satishr@gmail.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed	30th September 2023
	b. Date on which the term of the statutory auditor was scheduled to expire	31st March 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Review Report for Quarter ended 30th September 2026
4.	Detailed reasons for resignation:	Refer to the attached resignation letter
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)	NA
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.	NA
	b. Whether the lack of information would have significant impact on the financial statements/results.	NA
	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)	NA
	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.	NA
7.	Any other facts relevant to the resignation:	None

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 resignation of my firm.

Yours faithfully,
For SATHISH RAMDENI & CO.
Chartered Accountants
FRN: 015229S

SATISH RAMDENI
Digitally signed by SATISH RAMDENI
Date: 2026.11.13 14:22:20 +05'30'

R. Sathish
Proprietor

Membership No: 234854
Place: Hyderabad
Date: 13 November 2026