

AGARWAL TOUGHENED GLASS INDIA LIMITED
(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)
CIN: U26109RJ2009PLC030153

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022 RAJASTHAN, INDIA
Email Id: atgipo@gmail.com Website: www.agarwaltuff.com Contact No.: 9829028769

Date: 29th September, 2025

To,
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALTUF

Subject: Intimation for Appointment of Statutory Auditor and Secretarial Auditor (Post AGM).

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company, at the **16th Annual General Meeting (AGM)** held on **Monday, 29th September 2025**, for the Financial Year 2024-25, have approved the following appointments:

- Statutory Auditors of the Company for a term of **one year**, i.e., for the Financial Year 2025-26; and
- Secretarial Auditors of the Company for a term of **five years**, i.e., from the Financial Year 2025-26 to 2029-30.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Particulars	Statutory Auditor	Secretarial Auditor
1	Name and Address of the Firm	M/s Jethani and Associates, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) Partner - CA Umesh Kumar Jethani Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)	M/S SKMG & Co. (Firm) Partner - Cs Monika Gupta (FRN: 4063, CP No.: 8551) Address: 206, Second Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001.
2	Date of Appointment (AGM)	29-09-2025	29-09-2025
3	Term of Appointment	For a term of One year i.e. Financial Year 2025-26, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013, as approved by the members in the annual general meeting of the Company.	For a term of 5 years, from Financial Year 2025-26 to Financial Year 2029-30, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013, as approved by the members in the annual general meeting of the Company.

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4	Brief Profile	M/s Jethani and Associates is a well-reputed firm of Chartered Accountants based in Jaipur, with over 21 years of professional experience. The firm has established itself as a trusted name in the field of audit and assurance, serving a wide range of clients, including multiple listed companies. The firm offers a comprehensive suite of professional services, including Assurance, Risk Advisory, Taxation, Corporate Finance, and related consulting services. Backed by a team of experienced professionals, the firm is known for its commitment to quality, integrity, and client-centric approach. M/s Jethani and Associates holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI). The firm was previously issued Peer Review Certificate No. 014525 dated 22nd August 2022, valid until 31st August 2025. The certificate has since been renewed, with Peer Review Certificate No. 022130, valid from 1st September 2025 to 31st August 2028.	SKMG & Co., a reputed firm of Practicing Company Secretaries based in Jaipur, with 15 Years of experience. The Firm renowned for its steadfast commitment to professional excellence, integrity, and precision. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), a testament to its adherence to the highest standards of professional conduct and governance. SKMG & Co. continues to deliver exemplary services, reflecting its dedication to quality, compliance, and ethical practice in all spheres of corporate advisory. Established as a Partnership Firm in year 2012, SKMG & Co. is an integrated Corporate, Secretarial & Legal Services Firm. It provides a one-stop solution for all corporate compliances and legal requirements. The firm offers a range of secretarial, legal, and compliance services designed to ensure regulatory adherence and ease the compliance burden for entrepreneurs. The firm is registered with the Institute of Company Secretaries of India (ICSI) under Firm Registration Number 4063 and holds a valid Peer Review Certificate (Certificate No. P2012RJ028500) issued on 25th April 2022, which is valid till 30th April 2027.
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You are requested to please take the same on your record.

For **AGARWAL TOUGHENED GLASS INDIA LIMITED**
(Formerly known as Agarwal Toughened Glass India Private Limited)

Tanvi Maru
(Company Secretary & Compliance Officer)
M. No. A50971