



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP
PHASE-1, WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

Date: 06/09/2025

To,
The Manager- Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

NSE Symbol- C2C
ISIN NO.: INE0U7V01015

Sub.: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam(s),

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on September 06, 2025, considered and approved the appointment of M/s S. Khandelwal & Co, Practicing Company Secretary as Secretarial Auditor, for the financial year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

The Board Meeting commenced at 11:30 A.M and concluded at 02:15 P.M.

This is for your information and records.

Thanking you.

Yours Faithfully,

For C2C Advanced Systems Limited

Manjeet Singh
Company Secretary
M. No.: A61378

Annexure-1
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Details of Information required to be provided	Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	M/s. S. Khandelwal & Co. Company Secretaries are appointed as the Secretarial Auditor of the Company.
2.	Date of appointment /Cessation (Applicable) & terms of appointment	M/s. S. Khandelwal & Co. Company Secretaries, are appointed by the Board of Directors of the Company on September 06, 2025, based on the recommendation of the Audit Committee, for the Financial Year 2025-26.
3.	Brief Profile	<p>M/s. S. Khandelwal & Co. Company Secretaries is a professional firm comprising a team of qualified Company Secretaries and associates providing comprehensive services in the fields of Corporate Laws, Securities Laws, Compliance Management, Secretarial Audit, Corporate Governance, and Management Consultancy.</p> <p>With deep knowledge, practical insights, and a strong network across India, the firm is committed to delivering value-added and result-oriented solutions while maintaining high professional ethics. Our focus is on offering end-to-end business solutions, ensuring proactive compliance, and advising corporates on both fundamental and complex legal issues in today's dynamic business environment.</p>
4.	Disclosure of Relationship between Directors	M/s. S. Khandelwal & Co., Company Secretaries are not related to any Director of the Company.