



**C2C Advanced Systems Limited**

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

**Date 07/09/2026**

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 Monday, September 07, 2026, at 05:45 PM, considered and approved the appointment of M/s Narasimhan & Srinivasan, Chartered Accountants (Firm Registration No. 002339S), as Statutory Auditors, from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031,

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 05:45 P.M and concluded at 08:45 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. Narasimhan & Srinivasan, Chartered Accountants are appointed as the Statutory Auditor of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2.    | Date of appointment /Cessation (Applicable) & terms of appointment           | M/s. Narasimhan & Srinivasan, Chartered Accountants, are appointed by the Board of Directors of the Company on September 07, 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3.    | Brief Profile                                                                | <p>"Narasimhan &amp; Srinivasan (N&amp;S) is a Chartered Accountants firm established in 1987, with its head office in Chennai and a branch office in Rajapalayam, Tamil Nadu. The firm is led by three experienced partners—CA S. Lakshminarasimhan, CA S. Sivakumar, and CA R. Eashwar—and is supported by a team of qualified professionals and articled assistants. The firm obtained its Peer Review Certification in March 2026.</p> <p>N&amp;S provides a comprehensive range of professional services, including statutory audits, internal audits, tax audits, GST and income tax advisory, accounting and compliance, due diligence, business valuation, corporate finance, regulatory representation, accounting outsourcing, CFO services, and business restructuring. The firm serves clients across diverse sectors such as manufacturing, textiles, automotive components, IT services, financial services, construction, education, and MSMEs.</p> |

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|----|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                              | With nearly four decades of professional experience, strong technical expertise, and a client-focused approach, Narasimhan & Srinivasan is committed to delivering high-quality assurance, tax, advisory, and business consulting services that help organizations achieve regulatory compliance and sustainable growth." |
| 4. | Disclosure of Relationship between Directors | M/s. Narasimhan & Srinivasan, Chartered Accountants are not related to any Director of the Company.                                                                                                                                                                                                                       |