



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 R Seetharaman & Associates, Chartered Accountants, for the financial year 2026-27.

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. R Seetharaman & Associates, Chartered Accountants are appointed as the Internal Auditor of the Company.
2.	Date of appointment /Cessation (Applicable) & terms of appointment	M/s. R Seetharaman & Associates, 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	The firm is managed by Seetharaman Raman, a fellow member of Institute of Chartered Accountants of India and Commerce Graduate. He is having 17 Years of experience in industry and 6 Years of experience in professional practice. Industry wise experience ranging from Manufacturing, 100% Export oriented Unites, Manpower Consulting, Business process out sourcing etc. He has worked as AVP Finance in ADP India Private Limited (Subsidiary of Automatic Data Processing Inc.) and Headed Finance and Accounts function Various companies for a period of 12 Years. List of companies worked includes Motherson Sumi Group of companies, Mafoi Management Group of companies, ADP India.
4.	Disclosure of Relationship between Directors	M/s. R Seetharaman & Associates Chartered Accountants are not related to any Director of the Company.