



C2C Advanced Systems Limited

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

Wings of Eagles, SS Commercial Estate, Varthur Road, Nagavarapalya Main Road,
CV Raman Nagar, Bengaluru 560093 | CIN: U72200KA2018PLC110361

Date: 28-12-2024

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Sub.: Intimation as to the appointment of Auditor, in C2C Advanced Systems Limited (the "Company"), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto.

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

Pursuant to Regulation 30 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III thereto, informed the Exchange, we now wish to inform the Exchange that the members of the Company have in their 07th Annual General Meeting held today, i.e. on December 28, 2024, in the audio-visual mode, approved the appointment of LABS & ASSOCIATES as Statutory Auditor of the Company, for a period of five years, with effect from December 28, 2024.

The detail as to the aforementioned appointments, as required to be provided in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure- 1 hereto.

We request you to take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,



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C2C Advanced Systems Limited (Formerly Known as C2C Advanced Systems Private Limited and C2C - DB Systems Private Limited)

Lakshmi Chandra
Managing Director
DIN: 07436752
Place: New Delhi

Annexure-1

S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor
2.	Date of appointment/cessation (as applicable) & term of appointment	The members of the Company have in their 07th Annual General Meeting held on December 28, 2024, approved the appointment of LABS & ASSOCIATES as Statutory Auditor of the Company, for a period of five years with effect from December 28, 2024.
3.	Brief profile (in case of appointment)	<p>M/s labs and Associates are Chartered Accountant firm involved in rendering comprehensive professional services in the field of auditing, assurance and advisory services. The firm was founded in 2016. the firm head office is situated in NOIDA and branch office is situated in Delhi.</p> <p>They believe that in order to deliver real value to our clients, they have the foresight to anticipate and the capabilities to address the emerging challenges arising from globalization and ever-changing business environment.</p>