



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited
CIN: L32201MH1964PLC013085
75, General Block, MIDC, Bhosari,
Pune 411 026, India
Tel: (+91-20) 63110100
Web: www.divgi-tts.com

Ref.: DTTS/Sec/25-26/30

August 07, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

A. Appointment of Secretarial Auditors

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on August 07, 2025, approved the appointment of M/s Kanj and Co. LLP, Practicing Company Secretaries, Pune (FRN: FRN P2000MH005900) as the Auditor for conducting Secretarial Audit of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY2025-26 to FY2029-30 based on the recommendation of the Audit Committee.

The aforesaid appointment is subject to approval by the Members of the Company at the ensuing 60th Annual General Meeting (60th AGM) of the Company.

The details required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, including amendments thereto are mentioned in Annexure A.

B. Appointment of Internal Auditors

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held on August 07, 2025 has approved the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN No. 105215W/W100057), as Internal Auditors of the Company in terms of Section 138 of



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the Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for FY2025-26 and FY2026-27.

The details required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, including amendments thereto are mentioned in Annexure B.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Aniket Kokane
Company Secretary and Compliance Officer
A51571

Enclosure: As above

Annexure A

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (LODR) Regulations, 2015 including amendments thereto, M/s. Kanj and Co. LLP, (FRN P2000MH005900) Practicing Company Secretaries, Pune is appointed as the Secretarial Auditor of the Company subject to the approval of Members at their ensuing 60th AGM of the Company.
2.	Date of appointment /- cessation (as applicable) and Term of appointment	Date of Appointment: August 07, 2025 Term of Appointment: M/s. Kanj and Co. LLP, Pune, a Peer-Reviewed Firm appointed as the Secretarial Auditor of the Company for the term of 5 (five) consecutive years effective from FY2025-26 to FY2029-30
3.	Brief Profile (in case of appointment)	KANJ & CO. LLP is a full-service firm providing corporate secretarial and legal services. KANJ was established in the year 2000 as KANJ & Associates whose business was taken over by KANJ & Co LLP. The firm is a blend of experienced professionals and young enthusiasts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Pursuant to the provision of Section 138 of the Companies Act, 2013 read with rule 13 Companies (Accounts) Rules, 2014, including amendments thereto, M/s Kirtane & Pandit LLP, Chartered Accountants, (FRN No. 105215W/W100057) is appointed as the Internal Auditors of the Company to Conduct Internal Audit for FY2025-26 and FY2026-27.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Date of Appointment: August 07, 2025 Term of Appointment: Two (2) years commencing from FY2025-26 to FY2026-27.
3.	Brief Profile (in case of appointment)	Kirtane & Pandit LLP, Chartered Accountants, is an Accounting, Auditing & Consulting firm with a well-established network of financial experts across India. With extensive experience of 65+ years, we deliver a wide range of professional service in areas of Assurance, Accounting & Advisory to reputed & listed companies from various industries across the globe.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable