

Date: May 7<sup>th</sup>, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex Bandra (E),  
Mumbai - 400051.

NSE scrip Code: TAC

Dear Sir/Ma'am,

Sub: Disclosure Under regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Secretarial Auditor

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/INE0SOY01013)

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held on Thursday, May 7<sup>th</sup> 2026, held through Audio/Visual Mode, inter alia, considered and approved the following:

1. On the recommendation of the Audit Committee, considered and approved the appointment of M/s Chandrasekaran Associates, Company Secretaries (Firm Registration Number: P1988DE00250) as the Secretarial Auditors of the Company for FY 2025-26.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor is enclosed as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You

Yours faithfully,  
For, TAC Infosec Limited

Charanjit Singh  
Whole Time Director  
DIN: 07567588

**Annexure A**

*Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026*

**Appointment of Secretarial Auditor: M/s Chandrasekaran Associates**

No.	Particulars	Details
1.	Reason for change viz appointment, <del>resignation, removal,</del> death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable)& term of appointment/re-appointment	Date of appointment: May 07, 2026  Term of appointment: Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration Number P1988DE00250) as the Secretarial Auditors of the Company for FY 2025–26
3.	Brief Profile (In case of Appointment)	As attached <b>Annexure A1</b>
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not applicable

**Mumbai**

WeWork Enam Sambhav 1st Floor,  
C-20, G-Block, Bandra Kurla Complex,  
Mumbai - 400051, Maharashtra

**Pune**

3rd Floor, 91Springboard,  
Sky Loft, Creativity Mall, Yerawada,  
Pune - 411006, Maharashtra

**Delhi**

Innov8 Aerocity,  
Hospitality, Asset 5A,  
Delhi, DL 110037

**Mohali**

World Tech Tower C-203,  
8th Floor, Phase 8B,  
Mohali - 160055, Punjab

LEGAL INSIGHT, CORPORATE FORESIGHT .

# CHANDRASEKARAN ASSOCIATES

(CORPORATE ACTIONS; CONCRETE SOLUTIONS )

SERVING SINCE 1988



Firm of Company Secretaries for  
Pan-India Corporate Secretarial Services

## Your Partner in Progress

With a rich legacy spanning over three decades, Chandrasekaran Associates is a firm of company secretaries (“CACS”) that delivers expertise and knowledge through diverse services and thus simplifies the complexities of corporate legal regulations & compliances for your business.

“We believe in Excellence, Mechanism and not postmortem exercise” in addition to that CACS strives for Unmatched Excellence; we take proactive measures to tackle any situation. We focus on both preventing non-compliance and addressing any issues that arise with defaults or delays. A core aspect of effective corporate governance is ensuring compliance.

With our headquarters located in the political capital of India, New Delhi. Our geographical footprints span across the entirety of India.

Over the years, we have provided our unique services across the country. We are a focused community of experienced and trained professionals, who directly handle all projects. Our team is equipped with necessary infrastructure and network to carry out services effortlessly and on time.

## Our Vision

Our vision is to provide independent, objective, and comprehensive assurance that the organization's secretarial functions are operating in accordance with applicable laws, rules and regulations.

We aim to identify and mitigate risks, ensure compliance, and promote transparency and accountability, thereby enhancing the organization's governance framework and reputation.

### **Through our work, CACS strive to:**

- Provide expert guidance to the management of the Auditee.
- Foster a culture of compliance and ethics
- Maintain the highest standards of professionalism, integrity, and independence

Ultimately, our vision is to contribute to the organization's long-term success and sustainability by ensuring that its secretarial functions are robust, reliable, and resilient."

## Our Mission

To diligently provide reliable and top-notch corporate governance and compliance solutions and services

## PARTNERS & TEAM

1. Dr. S Chandrasekaran, Founder & Chairman - *having more than 38 years of experience*
2. Mr. Rupesh Agarwal, Managing Partner - *having more than 23 years of experience*
3. Mr. Shashikant Tiwari, Partner - *having more than 13 years of experience*
4. Mr. Lakhan Gupta, Partner - *having more than 11 years of experience*
5. Ms. Roopa Agarwal, Partner - *having more than 12 years of experience*
6. Mr. Mohit Varshney, Partner - *having more than 5 years of experience*

Apart from the Partners, the CACS team is comprising of ~50 teammates including more than 20 qualified members of ICSI having experience ranging over 8 years who are supported by equal numbers of semi qualified members and management trainees.

## WHY CACS FOR SECRETARIAL MATTERS?

- ❑ **Distinguished Organisation** : Rich experience of Corporate Compliance Management and Secretarial and other related Audit for more than three decades.
- ❑ **Experience and Expertise**: We have experience of more than 2 decades in carrying out Secretarial Audit. Further, the Audit will be conducted by the well- experienced and trained Company Secretaries and other supporting staff.
- ❑ **Comprehensive Examination**: We carry out the comprehensive examination of secretarial records which ensures adherence to statutory and regulatory requirements & Compliances. This meticulous review of secretarial records facilitates us to detect any discrepancies or short comings which will help the Company to mitigate the future risks related to Secretarial non-compliances.
- ❑ **Concurrent Audit**: We conduct concurrent audit on quarterly & half yearly basis and submit the interim reports to the Board for its review.

- ❑ **Structured Digital Database:** Implemented a Structured Digital Database in order to record the flow of receiving of Unpublished Price Sensitive Information (“UPSI”) from the client(s) and to maintain the integrity thereof .
- ❑ **Confidentiality and Controlled Data Accessibility:** Each employee (including trainees) are having their separate mail address which ensures clear and direct communication with clients and help the client of CACS to get the responses promptly. Also provide controlled access, ensuring that sensitive information is only accessible to authorized or intendent recipient of the mail and reducing the risk of data breaches. Further, we have internal code of conduct for the employees, partners for ensuring highest level of ethical practices.
- ❑ **Mitigation of Reputational Skill of Company and Directors:** Now a days, Registrar of Companies are very vigilant in reviewing the compliances done by the Company under Companies Act, 2013 and are imposing penalties on the Company and its Directors / KMPs who are officer in default for the non-compliances which cause monetary as well as Reputational loss. At CACS, we have experienced team who ensures all the Compliances in true letter and spirit whereby mitigate the above risk.

- ❑ **Proactive Approach:** At CACS, we follow the proactive approach and keep informing / updating the clients about the actionable or next course of action for the readiness on the ensuring the compliances in timely and effective manner.
- ❑ **Infrastructure:** Well-equipped with necessary infrastructure to perform our duties effectively and the delivering the accurate deliverables timely.
- ❑ **Man Power Strength:** We have team of approx. 20 qualified members of ICSI having experience ranging over 8 years who are supported by equal numbers of semi qualified members and management trainees. Further, a separate team is allocated for each client which is lead by a Senior Member and have proper reporting hierarchy in the team.

## Your Partner in Progress

### OUR AREAS OF PRACTICE

- CORPORATE SECRETARIAL COMPLIANCE MANAGEMENT SERVICES
- AUDIT AND ASSURANCE SERVICES – SECRETARIAL AUDIT
- DUE DILIGENCE SERVICES
- IPO ASSISTANCE – LISTING OF SECURITIES ON THE SME BOARD AND MAIN BOARD
- REPRESENTATION SERVICES
- MERGER, AMALGAMATION & RESTRUCTURING
- ENSURING COMPLIANCES UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS

## OUR AREAS OF PRACTICE

- BUSINESS ENTITY – FORMATION/INCORPORATION/REGISTRATION
- FUTURE- PROOFING BUSINESSES WITH BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORTING (BRSR) AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) STANDARDS
- ESOP ADVISORY AND MANAGEMENT
- STRIKE OFF, CLOSURE, DISSOLUTION AND LIQUIDATION
- STRUCTURAL DIGITAL DATABASE (SDD) AUDIT
- ADVISORY TO REAL ESTATE INVESTMENT TRUSTS (REITS) AND INFRASTRUCTURE INVESTMENT TRUSTS (INVITS) AND INVESTMENT MANAGERS
- CORPORATE SOCIAL RESPONSIBILITY (CSR) AUDIT

## CORPORATE SECRETARIAL COMPLIANCE MANAGEMENT SERVICES

Corporate Compliance Management is an exercise which broadly includes detecting the secretarial compliances, updating the client with due dates, smooth and timely implementation of such compliances within the time frame so as to avoid any delay, assistance in drafting of various documents and timely filing of necessary forms & returns with various authorities including Ministry of Corporate Affairs, Reserve Bank of India under Companies Act, 2013 and FEMA (to extend of FDI, ODI, ECB), maintenance of track reports & records of compliances for corporates, updating the corporates with the latest amendments in legislation and providing guidance on implementation of same in its true spirit.

Our approach and practice for Corporate Secretarial Compliance Management:

- Regular interaction with key persons dealing with Secretarial Matter for client**
- Customized solutions for Secretarial Matters**
- Drafting / vetting of meetings agenda and related documents**
- Preparation / certifications of e-forms for filing with Registrar of Companies**
- Regular visits to client place to review the original record maintenance practice**
- Sharing of Compliance Calendar / tracker with the clients and keep track of same**
- Implementing the best Corporate Governance Practice**
- Carry out the health check and provide solutions for the compliance gap derived**



## SECRETARIAL AUDIT

### I. Purpose of Secretarial Audit:

Secretarial Audit is an effective method to ensure that compliance of various rules and regulations including the Companies Act, 2013, SEBI Laws, Secretarial Standards and other corporate laws applicable to the Company has been diligently done or not.

The periodical Secretarial Audit helps to detect the instances of non-compliances.

Secretarial Audit facilitates monitoring compliances with the requirements of law through a formal compliance management programme which can produce following positive results to the stakeholders of a company:

- (i) Companies that go the extra mile with their compliance programs lay the foundation for good governance.
- (ii) Companies with an effective compliance management programme have lesser chance of being penalised, both monetarily and by way of imprisonment.
- (iii) Companies that imbibe business and personal ethics and an effective compliance management programme within their work culture often enjoy employee and customer loyalty and public respect for their brand, which can translate into better market capitalization and shareholder returns.
- (iv) Recognition for the company as a good corporate citizen.

## SECRETARIAL AUDIT

### II. Process to be followed by CACS

- (i) Introduction of team to be engaged in the Audit
- (ii) Interaction with the Company
- (iii) In house working
- (iv) Preparation of Audit Plan
- (v) Client Visit
- (vi) Checking of Records/data and compliance related thereto
- (vii) Punching data in the Compliance tool of CACS by the interns and qualified team members.
- (viii) Review of data punched in the compliance tool by the senior qualified team members.
- (ix) Analysis of data sheet punched in the compliance tool by the Audit Team Manager.
- (x) Discussion on the findings with the Managing Partner and Senior Partner of CACS.
- (xi) Testing non compliances on materiality, if any.
- (xii) Management discussion on the Audit findings and queries.

## SECRETARIAL AUDIT

### III. Process to be followed by CACS

- (xiv) Sharing of list of findings and queries with the client for their replies thereon, alongwith the list of pending documents, if any.
- (xv) Post receipt of replies and pending documents, conclude the audit process.
- (xvi) Preparation of Audit Report and finalisation thereof.
- (xvii) Obtaining of Management Representation Letter for necessary confirmations.
- (xviii) Issuance of Signed Audit Report upon receipt of signed Management Letter.

## LIST OF MAJOR COMPANIES FOR WHICH CACCS IS ACTING AS “SECRETARIAL AUDITOR” AS ON DATE

➤ Aavas Financiers Limited	➤ DFM Foods Limited
➤ Asian Hotels (North) Limited	➤ Dr Lal Pathlabs Limited
➤ Bata India Ltd	➤ Delhivery Limited
➤ Beetel Teletech Limited	➤ Ecom Express Limited
➤ Bharti Telecom Ltd	➤ EIH Limited (Oberoi Group)
➤ Canara HSBC	➤ EIH Associated Hotels Limited
➤ Cube Highways Group (InVIT)	➤ Godfrey Phillips Limited
➤ DCM Shriram Industries Limited	➤ Goodyear India Limited
➤ Dabur India Limited	➤ GHCL Limited

➤ Happy Forgings Limited	➤ GHCL Textiles Limited
➤ ICRA Limited	➤ Network 18 Media & Investment Ltd
➤ Info Edge India Limited	➤ One97 Communications Ltd (PAYTM)
➤ Jubilant Foodworks Limited	➤ Relaxo Footwears Limited
➤ Kajaria Ceramics Limited	➤ Sagility India Ltd
➤ Kamdhenu Limited	➤ Studds Accessories Limited
➤ Kamdhenu Ventures Limited	➤ Shivalik Small Finance Bank
➤ Max Life Insurance Company	➤ Slice Small Finance Bank Ltd
➤ Mindspace Business Parks REIT	➤ Vishal Mega Mart
➤ Yatra Online Limited	➤ Zomato Limited

## LIST OF KEY COMPANIES FOR WHICH CACS IS RENDERING “NON-AUDIT SERVICES” AS ON DATE

➤ ABC Fitness Solutions India	➤ Coforge (NIIT)
➤ Amazon Group	➤ Coinbase Group
➤ Benetton India (UCB)	➤ Fortum Group
➤ BharatPe	➤ GATES India
➤ Bharti Airtel Group	➤ HighRadius Technologies
➤ BSI Group	➤ H&M India
➤ Byetandance (Tik Tok)	➤ Hughes Group
➤ Carlsberg	➤ Idemia Group
➤ Coca-Cola Group	➤ IIM Ahmedabad Endowment Management Foundation

➤ IIT Delhi	➤ Rockman Industries Limited
➤ Indus Towers Limited	➤ SAP Group
➤ Integris Medtech Limited	➤ Seagram One Rupee / Pernod Ricard India
➤ Max Healthcare Institute	➤ Sona BLW
➤ Munjal Showa	➤ Schneider Group
➤ Navi Group	➤ Sony India Pvt Ltd
➤ O2 Group	➤ SKF India group
➤ Phillips India Ltd	➤ Uno Minda Limited
➤ PNB Housing Finance Ltd	➤ Vedanta Limited
➤ Policy Bazar (PB Fintech)	➤ Vega Group

# Thank You

CS Rupesh Agarwal  
Managing Partner,  
Chandrasekaran Associates (CACCS)  
Company Secretaries  
[www.cacsindia.com](http://www.cacsindia.com)